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Election of judges of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991

Curricula vitae of candidates nominated by States Members of the United Nations and by non-member States maintaining permanent observer missions at United Nations Headquarters

Note by the Secretary-General

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I. Introduction

The Secretary-General has the honour to submit to the General Assembly the curricula vitae of the candidates nominated by States Members of the United Nations and by non-member States maintaining permanent observer missions at United Nations Headquarters for the election of ad litem judges of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1 January 1991. The names of the candidates nominated for the election and the voting procedures to be followed in the Assembly are set out in a memorandum by the Secretary-General.

II. Curricula vitae

Tanvir Bashir Ansari (Pakistan)
11 Civil Lines, Shami Road, Rawalpindi, Pakistan
Tel: +92 51 558 4622

Date of Birth: 26 June 1943

Marital Status: Married

Education

1967 Master's degree in Political Science. University of Punjab. Lahore, Pakistan

1966 LLB degree from the University of Punjab, Lahore, Pakistan

Present position

2001-Present Judge, Lahore High Court, Lahore, Pakistan
Authored numerous judgments sitting singly, in Division Bench and Full Bench of the High Court reported extensively in all the leading law journals of the country. Also constituted as Election Tribunal and Ehtesab (Accountability) Bench of the High Court.

Appointed Inspection Judge of Bahawainagar District from 2001 to 2002.

Prior professional experience

April 1998-April 2001 Senior Deputy Attorney General for Pakistan
Represented the Federal Government of the Islamic Republic of Pakistan in important constitutional matters of public importance before the Supreme Court of Pakistan. Rendered legal advice in matters civil, criminal, commercial and constitutional to all the Ministries, Divisions and attached departments of the Federal Government. As Deputy Attorney General, had preferential right of audience in all courts and tribunals in Pakistan. Was appointed Special Prosecutor to conduct cases on behalf of the then Ehtesab (Accountability) Commission of Pakistan before the Supreme Court.

1989-2001 Advocate of the Supreme Court of Pakistan

1972-2001 Advocate of the High Court of Pakistan

1968-2001 Advocate of the District Court
33 years of active practice both as a private legal practitioner and Deputy Attorney General for Pakistan and conducted important cases at the trial, appellate and other jurisdictions in courts and tribunals in Pakistan. Legal Advisor to several public and private sector organizations and to registered trade unions.

Positions held

1996-2001	Founder Member and Chairman of Lawyers' Academy and Workshop (LAW), a self-financed academy at Rawalpindi, Pakistan for imparting practical training to fresh law graduates and young lawyers in the areas of Civil, Criminal, and Commercial laws.
1998-2000	Additional Secretary, Supreme Court Bar Association
1997-1998	President of Bar Association, Rawalpindi, Pakistan

Conferences

2000	Participated in the discussions and drafting of Agreement on Cooperation Between the Supreme People's Procuratorate of the People's Republic of China and the Attorney General's Office of the Islamic Republic of Pakistan to further the cooperation in the procuratorial organs of the two countries. Also hosted a delegation led by the Deputy Procurator General of the Supreme People's Procuratorate of the People's Republic of China in June 2000.
1999	As Deputy Attorney General for Pakistan, attended the Fourth Annual Conference on Fraud and Corruption held by the International Association of Prosecutors in Beijing. China. Contributed in discussions and workshops held on the subject of the training to be imparted to the professional procuratorial staff and study in procuratorial theories particularly in respect of white collar crimes and cyber fraud.
1999	Participated in the discussions held between Klauss Bolhoff, President and Paul Hoddinott, Executive Director of the International Bar Association with the Attorney General for Pakistan on removing misgivings about extrajudicial killings.
1997	Attended the Sixth SAARCLAW Conference held in Karachi, Pakistan, 1997 and took active part in the conference subjects particularly Judicial Activism, Necessity and Scope; Administration of Criminal Justice in SAARC region; Combating Money Laundering in SAARC region, Women's Liberation, Child Abuse and Violence Against Women.
1996	Attended the Sixth Jurists Conference held at Islamabad, Pakistan.

Papers contributed

Contributed papers on the subjects of Inquisitorial vs. Adversarial Dispensation of Justice, Alternate Dispute Resolution, Fraud and Corruption, and White Collar Crimes.

Languages

English, Urdu

Melville Baird (Trinidad and Tobago)

35 Trinidad Crescent, Federation Park, St. Clair
Tel.: 622-5064

Age: 65 years

Marital status: Married

Occupation: High Court Judge, Judiciary Trinidad and Tobago (Retired)

March 2005: Retired

1993 to March 2005: High Court Judge — First Magistrate to be appointed from the Magisterial Bench directly to the High Court Bench since 1948.

The High Court forms one branch of the Supreme Court of judicature of Trinidad and Tobago. It exercises criminal and civil jurisdiction. In its criminal jurisdiction treason and other serious criminal matters are heard and determined.

As High Court Judge, I sat with a jury trying serious and complex criminal cases involving single and multiple accused persons of:

Murder — for the period of my tenure on the High Court Bench the bulk of murder trials over which I presided comprised premeditated murder. On all convictions of murder, I imposed the mandatory death sentence.

Attempted murder — on conviction the sentence was life imprisonment or any term of years.

Manslaughter — on conviction the sentence was life imprisonment or any term of years.

Rape — this included gang rape: on conviction the sentence was life or any term of years.

Incest and other sexual offences, possession of narcotics and possession of narcotics for trafficking (this included application for confiscation of proceeds of drug trafficking), kidnapping, burglary, forgery (this included forgery of currency notes), larceny, fraud, conspiracy (including conspiracy to murder), shooting with intent to do grievous bodily harm, possession of firearms and ammunition, arson (this included the burning of commercial buildings in the city). On conviction of the above offences, sentences ranging from 10 years upwards were imposed.

As High Court Judge, I exercised jurisdiction over all indictable matters coming before the High Court.

I also presided over moots at the Hugh Wooding Law School.

1988 to 1993: Chief Magistrate of Trinidad and Tobago

The Magistrate sits as Judge and Jury deciding questions of law and fact in his summary jurisdiction: e.g., larceny, wounding, assault. He also sits in his civil jurisdiction as Judge of the Petty Civil Court.

As Chief Magistrate I presided over summary cases and indictable cases proceeding summarily. I also held preliminary enquiries into indictable offences for transmission to the High Court should a case be made out for trial by Judge and Jury. This included, among others, preliminary enquiries into cases of murder, attempted murder, rape and other sexual offences, burglary, conspiracy, shooting with intent, possession of narcotics for the purposes of trafficking — all indictable matters.

I also presided over extradition proceedings (including extradition proceedings against drug traffickers).

As Chief Magistrate I sat as Coroner presiding over inquest surrounding the cause and circumstances of unnatural deaths and rendered verdicts therein.

As Chief Magistrate I also exercised exclusive jurisdiction over applications under the Gaming and Betting Acts.

Apart from my judicial functions, as Chief Magistrate I also performed administrative functions. I was responsible for the day-to-day administration of the entire Magistracy, I had overall supervision of all the Magistrates in the various Magisterial Divisions throughout the country and staff of about 200 officers. As part of my administrative duties I was Accounting Officer for the entire Magistracy.

As Chief Magistrate I delivered lectures on Law to various public bodies including the Police. I also presided over moots at the High Wooding Law School.

1982 to 1988: Senior Magistrate of Trinidad and Tobago

Judicial functions as those of Chief Magistrate above, save and except presiding over applications under the Betting and Gaming Acts and extradition proceedings.

As Senior Magistrate I also had responsibility for the administration of the particular Magisterial Division to which I was assigned. I also presided as Chairman of Licensing Sessions.

1970 to 1982: Magistrate of Trinidad and Tobago

Judicial functions as those of Senior Magistrate above save and except presiding over Licensing Sessions.

1967 to 1970: Private practice as Barrister at Law.

1966: Called to the Bar of the Honourable Society of the Middle Temple.

Barrister at Law Degree.

(Having written the Bar Final Examination I worked for some nine months at H.M. Customs and Excise, Kings Beam House, Mark Lane London, before returning to Trinidad.)

1962 to 1965: Student, Honourable Society of the Middle Temple; College of Law.

1958 to 1962: Federal Government of the West Indies.

1. Documents Officer to the Council of State of the Federal Government of the West Indies. (Compiling secret and confidential memoranda from Federal Ministers for consideration and approval by the Council of State; preparing agendas for Council of State meetings; distributing under secret cover minutes of meetings of the Council of State, prepared by the Secretary to the State, to members of the Council of State.) — Governor General's Office, St. Anns.

2. Cypher Clerk. (Deciphering secret, secret and personal and top secret telegrams from the Colonial Office, London, to the Governor General and enciphering similarly classified telegrams from the Governor General to the Colonial Office, London.) — Governor General's Office, St. Anns.

3. Documents Officer to the federal Cabinet — on the West Indies Federation attaining cabinet status. (Compiling secret and confidential memoranda from Federal Ministers for consideration and approval by the Federal Cabinet; preparing agendas for cabinet meetings; distributing under secret cover minutes of meetings of the Federal Cabinet, prepared by the Secretary to the Cabinet, to members of the Federal Cabinet.) — Federal House, Port-of-Spain.

4. Code Clerk. (Decoding telegrams sent to Federal Ministers by Governments of Federal Territories, and encoding telegrams sent by Federal Ministries to Governments of Federal Territories; preparing and dispatching diplomatic bags.) — Federal House, Port-of-Spain.

	5. Cypher Clerk. (Same as at (2) above — extra duty.) — Governor General's Office, St. Anns.
1951 (Sept.) to 1957:	Fatima College. University of Cambridge School Certificate — First Grade, 1957.
	Awarded House Scholarship.
	Awarded Principal's Cup for most outstanding student.
Hobbies:	Classical music; reading (History, Astronomy, Greek Mythology, Roman Mythology.)

Frans G. Bauduin (Netherlands)
Meester Reijnstlaan 9
1181 PR Amstelveen/The Netherlands

Work

Court of Justice Amsterdam
Room: C.2.12
P.O. Box 84500
1080 BN Amsterdam
telephone : 0031-20-5412105/2111
fax: 0031-20-5415167
E-mail : f.bauduin@.amsarr.drp.minius.nl

Born: 1946-8-12

Marital status: Married, three children.

Experience

2004 Member of the Dutch Delegation of the International Association of Judges (IAJ).

Coordinating/supervising vice-president District Court of Justice Amsterdam operating in the criminal division. Handling fiscal and economic fraud cases with international aspects (tax-havens/ money-laundering) and involving CEOs of public companies. Furthermore, President of a Court and charged with all duties in the criminal division, including major cases.

Counselling and judges training in the criminal division of the Court.

2003 Member of the Dutch Delegation of the International Association of Judges (IAJ).

August 2003 Coordinating/supervising vice-president Court of Justice Amsterdam operating in the criminal division (team 1). Specializing in stock-exchange and fiscal fraud cases. Furthermore, president of a full court and charged with all duties in the criminal division, including major cases.

2000-May 2003 Co-ordinating/supervising vice-president Court of Justice Amsterdam operating in the criminal division as head of team 1. Specializing in (stock-exchange) and fiscal fraud cases. Furthermore, president charged with all duties in the criminal division, including major cases.

Coordinating duties

Deputy Chairman/president of the Criminal division Amsterdam Court, performing the chairman's functions in his absence.

- Chairman of the three teams of Judges operating in the criminal division (46 judges in total).

- Appointing — after consultation — a rota of the sittings.
- Chairman consultation Court/Prosecutor/Central Appointment Bureau.
- Participant in consultation Court/Prosecutor; Court/The Bar/Prosecution.

1999-2000	Vice-president Amsterdam Court. In the criminal division president of a full court, also dealing with major cases, and police magistrate. A further task: throughout till 2003 counselling and judges training in the criminal department.
1997-1999	ICTY in The Hague. Function: Chief victims and witnesses Unit Section. Final responsibility for the security, counselling and support of the witnesses appearing before the Tribunal. Drafting, develop and implementing guidelines and circulars in connection with witnesses. Negotiating with UN Member States about agreements to accommodate on a temporary or permanent basis within the scope of witness protection. Managing the department and its budget and budget control.
1994-1997	Vice-president Amsterdam Court. Employed in the civil division as president of the bankruptcy division and the civil petition chamber.
1991-1994	Vice-president Amsterdam Court (appointed November 1988). Acting in the criminal division as president of a full criminal court, also in charge of all the proceedings in the criminal division.
1984-1988	Member of the High Court of Justice of the Dutch Antilles and Aruba, stationed in Curaçao.
1981-1984	Judge Amsterdam Court, employed in the civil and criminal division.
1973-1981	Judicial officer receiving training at the Maastricht as well as the Amsterdam Courts.
1977-1979	Solicitor in Amsterdam.
1967-1973	Groningen University.
1965-1967	Military service.

Additional activities related to profession:

1989	Deputy president of the Medical, now Regional, disciplinary committee Amsterdam.
1989	Deputy president/president Disciplinary Board of the Royal Dutch Skating Association.

Social functions

2001	Member of a foundation for public services in Amsterdam (founded in 1812).
1992-2000	Member of the Christian Secondary Education Foundation Committee.

1988	President of the foundation for the continuation of Public Interest (founded 1787).
1988	President of the foundation for pictorial expression in Amsterdam.
1978-1980	Member of the committee of Young Members of the Bar in Amsterdam.
2004	Introductory speaker for the National Bar on defence methods in Court.
	Member of the Advisory panel for the National Centre for mega-cases, and speaker at training sessions of this Centre.
2002	Management development course SSR (Dutch training Institute for the Judiciary) 2001.
	Management course Amsterdam Court.
2001	Introductory speaker human rights course UNDP/CILC Moldova.
2002	Introductory speaker ICTY, course for solicitors.
2000	Member International Commission of the Council of Europe training judges in Georgia, Armenia, Uzbekistan.
1998-1999	UNDP/CILC introductory speaker human rights course . for members of the judiciary in Moldova.
1998	Management course UN.
1996-1997	Member international committee Council of Europe Inquiry, regarding the prospects of strengthening the judiciary in Moldova.
1998	SSR introductory speaker training on criminal war law.
1995	Helsinki Committee Slovakia

Court Amsterdam

1990	Member of the art committee.
1995	Co-founder of and actor in Amsterdam judges, theatrical company.
1995	Member of several committees within the tribunal. Advisory panels for the recruitment and promotion of judges.
1992-1995	Introductory speaker SSR (Dutch training Institute for the Judiciary) chairing full court course and criminal court course for judicial officers in training.

Languages

English, French, German

Basic knowledge: Italian, Spanish

Giancarlo Roberto Bellelli (Italy)

Date of birth: 19 September 1957.

Education

University

1977-1982 University of Naples, Doctor of Law.

Secondary education

1976 San Giuseppe De Merode Institute, Rome.

Postgraduate education, training and qualifications

1987 Barrister at Law, Bar of Rome.

1983-1984 Higher School of Public Administration, Rome.

1985 Hague Academy of International Law.

1985 Police captain.

1989-1990
2000-2005 Courses organized by the Higher Council for the Judiciary (international law, organized crime and public management).

1997 Selected as Legal Assistant of the Prosecutor of the International Criminal Tribunal for the former Yugoslavia.

2001 Candidate for the election of 27 ad litem judges for the International Criminal Tribunal for the former Yugoslavia.

2005 Offer of appointment as Chief Legal Adviser of the United Nations International Independent Investigation Commission on the killings of Prime Minister Hariri and others.

Professional work

2002-present Present of the Military tribunal, Turin. The President of the Military Tribunal acts as presiding judge in the panels and as head of the office in the administration of the Tribunal. Main trials still ongoing before the Military Tribunal in Turin include a number of serious crimes against the Public Administration, and war crimes committed in northern Italy in 1944, inter alia, v. former Nazi officer Captain Schubert, indicted on counts of the extermination of civilians committed in December 1944.

1997-present Legal expert for international criminal law at the Legal Department of the Italian Ministry of Foreign Affairs.

He provides advice on international criminal and humanitarian law issues, drafting relevant texts and participating in negotiations in international forums, as well as on implementation measures concerning instruments related to international criminal justice.

The activities and initiatives of the Italian Ministry of Foreign Affairs related to the International Criminal Court (ICC) are commonly mandated to him: the study, the elaboration of proposals and drafting of relevant documents, the attendance of meetings in United Nations and European Union (EU) context, as well as the implementation of the statute and other instruments of the Court.

Inter alia, in this framework he:

- Drafted the Italian proposal for the EU Common Position on the ICC that consequently led to its adoption before the EU Council in July 2001;
- Upon completion, as Special Envoy of the Italian Ministry of Foreign Affairs, of a bilateral assessment mission to Tokyo (November 2001), proposed an EU experts cooperation mission in Japan (to facilitate the accession to and implementation of the ICC Statute), which was carried out in December 2002, and followed-up in December 2004;
- Drafted the Italian legislation implementing the Statute and the Agreement on the Privileges and Immunities of the International Criminal Court;
- Held the rotating Chair of the COJUR/ICC sub-area, during the Italian semester of the Presidency of the European Union (July-December 2003);
- Is currently the Italian ICC Focal Point, established following the EU Action Plan on the ICC, which he drafted during the presidency of the COJUR/ICC sub-area.

Within the Ministry of Foreign Affairs and since 1999 he has also routinely given advice and cooperated with the Political Office, mainly on issues related to arms control, terrorism and corruption, particularly for crime prevention purposes.

1998-2002 Military Appeal Judge, Tribunal for sentence enforcement, Rome. The Judge enforces sentences when the judgement becomes final, supervising the detention regime and applying benefits under sentencing law. In this capacity he dealt with sentence execution up to life imprisonment against persons convicted for war crimes committed in Rome in 1944.

1992-1998 Military Judge, Military Tribunal, Verona. As Pre-Trial Judge, he had competence over the offences under the Military Penal Law, by overseeing investigations of military crimes in the north-east of Italy, deciding on Prosecutor's requests (i.e., for custody, arrest and search), and adjudicating in preliminary hearings. In this capacity, he also oversaw several investigations of war crimes committed in northern Italy in 1944 — inter alia, vs. Seifert, an Ukrainian prisoner acting as a Kapo in a Nazi Camp and indicted on counts of 15 murders, who was sentenced to life imprisonment by the Tribunal. Inter alia, he conducted a mega-trial on corruption involving 167 military personnel.

In the same period, he also routinely served as Trial Judge at the Tribunals of Verona, Turin, La Spezia and Bari, and as Appellate Judge at the Court of Appeals in Verona.

1989-1992 Deputy Prosecutor, Tribunal of Palmi, Reggio Calabria. He conducted investigations on serious crimes in an area of high criminal intensity (Calabria Region), leading police in investigations, conducting criminal investigations and other proceedings against organized crime (mainly Mafia organizations) and indicting and prosecuting them in Courts (Tribunal, Assize and Appeal Court) for the most serious crimes. As Prosecutor he developed an extensive and successful experience in conducting a number of investigations on Mafia-type organizations and related crimes, including murder, kidnapping, corruption, fraud, transnational firearms and drug trafficking. A number of other investigations included all sorts of serious white-collar crimes, as well as sexual offences. Complex investigative techniques were commonly used and prosecution was often conducted in "mega cases". As issues concerning crime prevention, and the administration of the Office of the Prosecutor were routinely mandated to him.

1988-1989 Assistant Military Prosecutor and Judge, Military Tribunal, Rome. He assisted the Military Deputy Prosecutor in investigations and prosecutions against military offenders, as well as the President of the Panel during the hearings and in drafting the judgments.

1985-1988 Legal Adviser, Treasury, Rome. He performed the constitutional conformity test of regional laws, providing advice to the office of the Prime Minister.

Professional experience and qualification

1997-present Delegate for the Italian Government to international conferences and to the negotiation of instruments related to international criminal law, for example:

(a) International Criminal Court. Active participation at all main meetings: 1998 Rome Diplomatic Conference on the establishment of the International Criminal Court, all the 10 sessions of the United Nations Preparatory Commission for the adoption of the implementing instruments of the Statute thereof (1999/2002), Assembly of States Parties (2002/2004);

He also participated in: some of the preliminary meetings (Bonn, 1997), all the intersessional formal meetings (Paris, 1999/Siracusa, 2000/The Hague, 2002), a number of other pertinent meetings (e.g., for the establishment of an International Criminal Bar, Montreal, 2001, Paris, 2002, Berlin, 2003) and Seminars or other events (e.g., Rome, 2001, 2002 and 2003/Seville, 2002);

He was appointed as Chair in several international meetings (e.g., "Protection of victims" before the ICC, fourth

Preparatory Commission session, New York, 15 March, 2000/Workshop on the "Role of national commissions on international humanitarian law concerning the ICC", Second European Meeting of National Commissions and other national Bodies on international humanitarian law, Budapest, 2-3 February, 2001);

On the occasion of many other events he intervened as a panellist and with official reports;

(b) Palermo Convention on Transnational Organized Crime (Vienna, 1999/2001);

He actively participated in the Vienna negotiations on the elaboration of the main Convention and of its three additional Protocols;

For his previous wide professional experience in the judiciary on crime prevention and law enforcement in relation to organized crime activities, and particularly in conducting investigations on Mafia-type criminal organizations dealing, inter alia, with illicit trafficking in firearms, he was mandated to attend all negotiations on the Firearms Protocol;

In this context he was a member of several panels during international meetings on the issue (e.g., "Seminar on the Firearms Protocol", Tokyo, 2-3 February 2000/"Operational perspectives for the Prosecutions", Technical workshop on Marking Firearms, Montreal, 15-16 February 2001), and also attended all the coordination and preparatory EU and Group of 8 meetings;

(c) United Nations Convention against Corruption. Delegate for the negotiations at the ad hoc Committee for the elaboration of the Convention (Vienna, 2002-2003) and for the Merida Conference;

(d) Protocol amending the European Convention for the suppression of Terrorism (Strasbourg, 2002/2003);

(e) Council of Europe Convention on the Prevention of Terrorism (Strasbourg, 2004/2005);

(f) Protocol No. 13 to the Convention for the Protection of Human Rights and Fundamental Freedoms, concerning the abolition of the death penalty in all circumstances (Strasbourg, 2001/2002);

(g) European meetings of National Commissions on international humanitarian law (Brussels 2000/Budapest, 2001/Geneva, 2002);

As a member of the Italian National International Humanitarian Law Commission, he represented his Commission by reporting to the meetings, chairing working

groups and attending meetings of other International Organizations (e.g., Council of Europe, 2001).

2005-present Consultant for the United Nations Interregional Crime and Justice Research Institute, he was appointed in January 2005 to provide legal advice on the "Strengthening International Cooperation to Combat Illicit Trafficking and Criminal Use of Chemical, Biological, Radiological or Nuclear Substances and Weapons" project.

2000-2001 Expert appointed to the Expert Group designated by Economic and Social Council resolution of 5 May 1999 to prepare a study on the illicit manufacturing of and trafficking in explosives by criminals and their use for criminal purposes.

1998-present Delegate for the Ministry of Foreign Affairs to a number of United Nations, Group of Eight, EU and Council of Europe committees, working groups and meetings, for example:

- PESC/COARM, GMD, Group of Eight and United Nations meetings on firearms issues;
- EU Council Committees: COJUR, public international law experts; CIVCOM, Rule of Law in the Crisis Management;
- Council of Europe: development of human rights (1998-2005); amelioration of the procedures for the protection of human rights (2000); racism and xenophobia (2002); terrorism (2000); multidisciplinary group on terrorism (2001/2002); experts on terrorism (2003-2005); protection of witnesses and collaborators of justice (2004-2005); special investigative techniques (2004-2005);
- Washington Symposium on the Rule of Law in Afghanistan (February 2003), Rapporteur on Training of the Judiciary.

1999-2003 Member of the following national commissions and working groups:

- 1999-present National Commission for the implementation of International Humanitarian Law, Ministry of Foreign Affairs.
- 2002-2003 Commission for the implementation of the Rome Statute of the International Criminal Court, as well as of the previous two ad hoc Working Groups and two Commissions established between 1999 and 2002, Ministry of Justice.
- 1999-2000 Commission for the implementation of international instruments on criminal procedural law, Ministry of Justice.
- 2003-2004 National Commission for the ratification and implementation of the 2001 Cyber-crime Convention of the Council of Europe, Ministry of Justice.

– 2002-2003	Working Groups for the ratification and implementation of the 2000 Palermo Convention against Transnational Organized Crime and of its three additional Protocols, Ministry of Justice.
– 2002-2003	Working Group for the ratification and implementation of the 1995 and 1996 European Conventions on Extradition and Mutual Legal Assistance, Ministry of Justice.
– 2002-2003	Working Group for the ratification and implementation of the 1997 and 1999 terrorist bombings and financing Conventions, Ministry of Justice.
1999-2004	Outreach activities, through speeches, lectures and relations on International Criminal Law issues (e.g., international criminal justice, international humanitarian law, terrorism and protection of cultural property).

Knowledge of languages

Italian: mother tongue

English: excellent

French: excellent

Books and publications

- "Codice delle Convenzioni internazionale e della legislazione italiana sul terrorismo" (*Code of International and National Law on Terrorism*), edited by Istituto Poligrafico dello Stato and Editoriale Scientifica, 2003.
- "Codice della giustizia penale internazionale" (*The Code of International Criminal Justice*), edited by Editoriale Scientifica, 2005 (forthcoming).
- "The establishment of the International Criminal Court" in The Global Community, Yearbook of International Law and Jurisprudence, 2001.
- "The Preparatory Commission for the International Criminal Court" in The Global Community, Yearbook of International Law and Jurisprudence, 2002.
- "The Protocol No. 13 additional to the European Convention on Human Rights" in The Global Community, Yearbook of International Law and Jurisprudence, 2002.
- "The Firearms Protocol additional to the United Nations Convention against Transnational Organized Crime" in The Global Community, Yearbook of International Law and Jurisprudence, 2002.
- "La Corte penale internazionale ed il Consiglio di Sicurezza delle Nazioni Unite nella prospettiva della Risoluzione 1422 e del suo rinnovo" (*The International Criminal Court and the United Nations Security Council in the perspective of resolution 1422 and of its roll-over*), La Comunità internazionale, Editoriale Scientifica, 2005 (forthcoming).

- "L'adattamento allo Statuto della corte penale internazionale: lo stato dei lavori" (*State of the Art in the implementation of the ICC Statute*), diritto Penale e Processo, 1299, n. 10/2003.

- "Italian implementation of the Rome Statute and related constitutional issues", in Roy Lee, Oxford University Press, 2005.

- "Profili operativi del rapporto tra la Corte penale internazionale e la sua Assemblea degli Stati Parte", in La Comunità internazionale, 2005 (forthcoming).

- "I crimini di guerra nella prospettiva della giustizia penale internazionale e della legislazione italiana" (*War crimes in the perspective of international criminal justice and of Italian legislation*), in La Comunità internazionale, 2005 (forthcoming).

- Press articles in *Italia Oggi* (newspaper specialized in economics and law):

25 September 1991: "Le molte debolezze dell'unità investigativa interforze" (*Shortcomings in the Interforce Investigative Unit*).

5 October 1991: "Contro la delinquenza organizzata non c'è alternativa ai maxi — processi" (*No alternatives to "mega cases" against organized crime*).

3 February 1992: "Le zone d'ombra del provvedimento" (*Shadows in the act*).

3 March 1992: "Età pensionabile dei magistrati: un decreto che fa discutere" (*Retirement limits for judges and prosecutors: a controversial act*).

Ishaq Usman Bello (Nigeria)

Place and date of birth: Zaria, Kaduna State of Nigeria, on 5 January 1956.

Tribe: Hausa

Religion: Islam

Nationality: Nigerian

Educational qualifications

1. Schools attended

   (a) St. Bartholomew Primary School Wusasa, Zaria, 1965-1970

   (b) L. E. A. Primary School T/Jukun Zaria, 1971-1972

   Leaving school certificate obtained

2. Government Secondary School Katsina, 1972-1976

   WASC certificate obtained

3. College of Arts, Science and Technology Zaria, 1976-1979

   IJMB - certificate obtained

4. Ahmadu Bello University Zaria, 1980-1982

   LLB (Hons) Civil Law obtained

5. Nigeria Law School Lagos, 1983-1984 session

   B.L. certificate obtained

6. Nigerian Institute of Advanced Legal Studies — 1994

   Certificate in civil procedure obtained

Working experience

1. National Youth Service — Ministry of Justice Edo State.

   Nature of work: Involved in criminal prosecution under the Director of Public Prosecutions — 1983/1984

2. Private legal practitioner with Umar Yabo & Co. Based in Sokoto State of Nigeria.

   Nature of work: I was involved in handling a lot of cases as plaintiff or defence counsel, but in most cases criminal matters from June-November 1984

3. State counsel — Kaduna State Ministry of Justice.

   Nature of work: Served as counsel prosecuting criminal cases under the Department of Public Prosecutions from November-December 1984

4. Appointed magistrate on 3 January 1985.

   It had always been my desire to be on the bench, and as magistrate, I served at various judicial divisions of Kaduna State Judiciary, where I rose to the position of Chief Magistrate.

Nature of work: I was involved in adjudication over cases mostly criminal cases due to the peculiar nature of the areas where I worked. I remained in the magistracy until December 1995.

5. Appointed Deputy Chief Registrar, Supreme Court of Nigeria, Abuja, Federal Capital Territory of Nigeria in the month of December 1995.

   Nature of work: Purely administrative work.

6. In December 1996, I was appointed a judge of the High Bench, Federal Capital Territory, Abuja.

   Nature of work: Based on my previous records in handling criminal cases while a magistrate, I was posted to Kwali High Court as pioneer judge to the area because of concentration of criminal matters. Most of the cases I handle as judge of the High Bench are criminal matters. In fact, part of my special assignments include the following:

Awards

1. Life-member — Magistrates Association of Nigeria — having served as national president for two consecutive periods of two years each.
2. Fellow of the Nigerian Institute of Administration (F.N.I.A.).

Hobbies

1. Horse riding
2. Travelling
3. Reading.

Referees

1. The Hon. Chief Justice of Nigeria
   Hon. Justice M. L. Uwas Gcon.
2. The Hon. Chief Judge, Federal Capital Territory, Abuja
   Hon. Justice L. H. Gummi.
3. The Chief Judge, Kaduna State of Nigeria.

Ali Nawaz Chowhan (Pakistan)

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Present Position:

High Court Judge (1999-2005 continuing)	Judge Lahore High Court, Lahore, Pakistan. Adjudicated hundreds of murder references, criminal appeals, civil matters, company cases/commercial cases/ and trademark cases acquiring a reputation of having versatile skills. Adjudicated National Accountability Cases against politicians and bureaucrats through bold and erudite decisions. Reported in the National Law Journals. Made contributions through case law in areas covered by Islamic Jurisprudence. This included blasphemy cases, the well-known case being: "Muhammad Mehboob Vs. State" (PLD 2002 Lahore 587). In this case, the convict got his acquittal. Augmented the existing criminal jurisprudence through case law, (Many cases reported between 1999-2005 in the Law Journals.) The "ratio decidendi" of judgments in constitutional matters aimed at structuring the discretionary powers of the Government, observance of transparency in government working and reduction of credibility gap between the Government and the citizens, have been well appreciated and followed. In human right matters, always took extraordinary measures in getting quick relief to the victims, irrespective of complications. The national dailies including the daily "DAWN" had been commenting on the decisions with praise.

(i) District & Sessions Judge in different important districts of Pakistan between 1977-1999.	Trial judge of the principal court of a district for nearly two decades having original jurisdiction in murder cases and civil matters. In this capacity, tried hundreds of murder cases and cases of heinous crimes besides civil matters.
(ii) Secretary, Government of the Punjab, Law & Parliamentary Affairs Department	The work inter alia involved advising Govt. on legal issues, making laws, supervising government litigations and looking after the parliamentary affairs and human rights issues.
(iii) Chairman, Punjab Service Tribunal, Lahore	Work involved hearing of appeals of Civil Servants pertaining to terms and conditions of their service.
(iv) Joint Secretary/D.G. Federal Ombudsman Secretariat, Islamabad, Pakistan	Tried over 3,000 cases involving "mal-administration" of civil servants including violation of human rights and suggested curative measures to the Federal Government.
(v) Member, Governing Body, Govt. College now University, Lahore	National institution of learning.
(vi) Member, Governing Body, King Edwards Medical College, Lahore	A Medical Institution.
(vii) Nationality	Pakistani

Education

1. B.A.LLB.	Punjab University. Topped the list.
2. Diploma in Shari'ah and Law.	Institute of Shari'ah and Law International Islamic University, Islamabad.
3. Diploma in Shari'ah and Law.	International Islamic University, Madina Munawara, Saudi Arabia.
4. Diploma in Shari'ah and Law.	Jamia Ummal Qura, Mekka, Saudi Arabia.
5. Training in Administrative Law.	Columbia University, New York, N.Y., U.S.A.
6. In Service Training	Judicial College, Reno, Nevada, U.S.A.
7. In Service Training	National Institution of Public Administration, Lahore.
8. In Service Training	Federal Judicial Academy, Islamabad, Pakistan.
9. In Service Training	Pakistan Cabinet Division.
10. In Service Training	Columbia University, New York, N.Y., U.S.A.
11. Diploma in Criminal Justice & Narcotics Control	Department of Technical & Economic Cooperation Bangkok and Japan, International Cooperation Agency.

12.	Seminar on secured documents organized by Asian Development Bank and Harvard University, U.S.A. and World Bank	At Manila, October 1999.
13.	Selected as Thomas	
14.	Went against a USA Government invitation to study the "Alternate Dispute Resolution System" functioning at different places in California, USA, during May/June 2000	USA

Visited as a Scholar/Thomas Jeiferson Fellow/Taught and accepted assignments etc.

1.	Columbia University	New York, USA. Lastly invited in 1999, previously in 1990 and 1994.
2.	Duke University	Durham, N.C., USA
3.	Pakistani Delegate to the Bicentennial Conference of the USA Constitution	As a guest of the USA Government. Read paper on American Constitution.
4.	Middle East and South Africa Studies	Lund University, Sweden.
5.	Faculty of Law	Stockholm University, Sweden.
6.	Uppsala University	Uppsala University, Sweden.
7.	Department of Business Administration, Vaxjo University	Vaxjo University, Sweden.
8.	Gothenburg University	Gothenburg, Sweden.
9.	Faculty of Law	International Islamic University, Islamabad, Pakistan (taught International Law/Legal Philosophy, Law of Evidence for 7 years (evening sessions)).
10.	Civil Service Academy	Lahore, Pakistan.
11.	Federal Judicial Academy	Islamabad, Pakistan.
12.	Judge/Senior Lecturer in Law	Kampala, Uganda, East Africa.
13.	Institute of Public Studies	Islamabad, Pakistan.
14.	British Parliamentary Commissioner	Church House Gt. Smith Street, West Minster, London, UK.
15.	Ombudsman for Legal Services	Manchester, UK.
16.	Ombudsman for Ontario	125-Queen Park, Toronto, Canada.
17.	The Privy Council	Downing Street, London.

18. The School of Oriental African Studies, London University, UK	Invited as an Associate Member of the Center of South Asian Studies Department of Law.
19. International Islamic University, K.L., Malaysia	Twice invited to lecture on "Islamic Laws and an Enlightened World Approach" and "Harmonizing Civil and Islamic Law".

General

1. Was Member of the Government's Committee on "Inexpensive and Speedy Justice"
2. Was invited by the Ombudsman of Sweden as a Scholar.
3. (i) Member of the International Bar Association, U.K.
   (ii) Member of Rawalpindi Bar Association.
   (iii) Member Lahore High Court Bar Association.
   (iv) Member Islamabad Bar Association.
   (v) Member of the Syndicate, Taxila University, Rawalpindi.
   (vi) Member of the Syndicate, Fatima Jinnah Women University, Rawalpindi.
4. Director Human Rights in the area where acted as a District Judge.
5. Vice-President of the Society/Mission for Leprosy in Pakistan at Rawalpindi.
6. Remained Adviser to the Catholic Diocese of Rawalpindi, Pakistan.
7. Member, National Music Conference.
8. Convener of Ch. Mauladad Chowhan Cultural, Educational and Social Welfare Trust for Pothohar area.
9. Regional Patron-in-Chief of Boy Scouts.
10. President Saint Mary's Old Boys Association.
11. Frequently invited to speak on Electronic Media and otherwise on legal topics inter alia in the area of Criminal Justice Narcotics Control, Police Laws, Constitution, Rules of Law, System of Justice, Islamic Jurisprudence, Legal Philosophy and International/Administration Law.

Recent writings on:

American Constitution, Inexpensive and Speedy Justice, Procedural Reforms, Justice, Role of Islamic Law in Pakistani Judicial System, Police and Citizen, Federal Shariat Court, Islamic Law, Human Rights Judicature in Trichotomy of Power, Rule of Law etc.

Marital status

Married having two sons and a daughter.

Travelling

Travelled to Europe, the USA, Canada, Middle East, Far East, Africa, Australia, etc.

Sports

Plays golf occasionally.

Pedro R. David (Argentina)

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(1425), Capital Federal, Buenos Aires, Argentina.

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I. Judicial positions held

1. At Present Judge of the National Court of Criminal Cassation of Argentina.
2. Justice of the National Appellate Criminal Court of Buenos Aires, 1974-76.
3. Justice of the State Supreme Court, State of Salta, Argentina, 1954-56.
4. Judge of the Appellate Labor Court, State of Salta, Argentina, 1953-54.
5. Judge for Juvenile Offenders, State of Salta, Argentina, 1951-53.

II. Professional experience at the United Nations and other national and regional organizations

1. Board Member of the United Nations Interregional Crime & Justice Research Institute, elected 1 December 2003 by the Economic and Social Council for five years.
2. Member of the Expert Group to Conduct a Review of the Effective Operation and Functioning of the International Tribunal for the Former Yugoslavia and the International Criminal Tribunal in Rwanda designated by the Secretary-General of the United Nations, Mr. Kofi Annan, The Hague, 1999/2000 (See: *the Report of the Expert Group to Conduct a Review of the Effective Operation and Functioning of the International Tribunal for the Former Yugoslavia and the International Criminal Tribunal in Rwanda* (English original version) — with Jerome Ackerman, Hassan B. Jallow, K. Jayachandra Reddy and Patricio Ruedas), United Nations General Assembly, A/54/634, November 22, 1999, 141 pages.
3. Interregional Advisor on Crime Prevention and Criminal Justice, Centre for Social Development and Humanitarian Affairs, Vienna, 1982-1993.
4. Member of the Advisor Council of ILANUD — Latin American Institute for the Prevention of Crime and the Treatment of Offenders — since 1981.

   • Undertook advisory missions to more than 120 countries throughout the world. The effectiveness of the missions so far undertaken has been documented in writing by numerous Governments, either through the adoption of legislative and policy measures as advised or by undertaking specific activities related to various forms and modalities of technical cooperation, including training activities, seminars, fellowships and study tours:

   1992: Argentina, Bolivia, Paraguay, Panama, Mauritius, Ecuador, Albania and Spain.

1991: Panama, Costa Rica, Japan, Colombia, Brazil, Spain, Uganda, Rwanda, Czechoslovakia, Nicaragua, Panama, Peru, Chile, Paraguay, Argentina, Tunisia and France.

1990: Haiti, Jordan, Syria, Iraq, Paraguay, Malta, United States of America, Costa Rica and Botswana.

1989: Argentina, Barbados, Brazil, Malawi, Cyprus, United States of America, Ethiopia, Costa Rica, Iraq, Peru, Mauritius and Thailand.

1988: Argentina, Brazil, Kuwait, Poland, Union of Soviet Socialist Republics, China, Japan, Ethiopia and Uganda.

1987: Argentina, Costa Rica, Guatemala, Japan, Saudi Arabia and United States of America.

1986: Bahamas, Chile, China, Costa Rica, Cuba, Japan and Turkey.

1985: Bahrain, Saudi Arabia, Jordan, Algeria, Italy, Finland, India, Argentina, Uruguay, United States of America, Egypt and Panama.

1984: Saudi Arabia, Cyprus, Pakistan, Egypt, Cuba, Barbados, Spain, Argentina, Mexico, Chile and Union of Soviet Socialist Republics.

1983: Italy, Philippines, China, Japan, Spain, Thailand, Peru, Colombia, Zambia, Ethiopia, Bahrain, Iraq and Jamaica.

1982: Ecuador, Chile, Venezuela, Costa Rica, Colombia and Dominican Republic.

III. Other professional experience at the United Nations and other national and regional organizations

1. Member of the Penal Law Reform Advisory Commission, created by the President of Argentina, 2002-2003.

2. International Institute of Higher Studies in Criminal Science (ISISC) Representative, participated as observer in the Preparatory Informal Meeting of the Ad Hoc Committee for the Negotiation of a Convention against Corruption held in Buenos Aires, 4-7 December 2001.

3. Participant of the tenth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, International Institute of Higher Studies in Criminal Science (ISISC), Siracusa, Italy, affiliated to United Nations, Vienna, 10-17 April 2000.

4. Argentine representative at the sixth meeting of the Commission on Crime Prevention and Criminal Justice of the United Nations, Vienna, May 1998.

5. Lecturer at the seminar "The Creation of an International Criminal Court, from parliamentary and law tradition and Latin America International Relations", organized by There is no Peace without Justice (NPWJ), Montevideo, 10 October 1997.

6. Lecturer at the seminar on "Reining in impunity of international crimes and serious violations of fundamental human rights", organized by ISISC, Siracusa, Italy, 17-21 September 1997.

7. Lecturer, International Conference for Drugs Control, organized by International Drug Enforcement Conference (IDEC), B Group (Cono Sur), Buenos Aires, 25-27 June 1996.

8. Participant, "UN 50's Anniversary Celebration" (ISPAC — International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Programme), 14-18 October 1995.

9. Participant, IX UN Crime Prevention and the Offenders Treatment Congress, United Nations office in Vienna, Cairo, Egypt, from 29 April to 8 May 1995.

10. Lecturer — "Measures against organized crime and economic crime" — at the Preparatory Conference for the IX UN Congress about Crime Prevention and the Treatment of Offenders, Government attorney's office, Work and Justice Minister, USAID, PNUD and MECIP, Asunción, Paraguay, 3-5 April 1995.

11. Lecturer — The instrumental use of children in criminal activities — at the UN Expert Meeting about Children and Youth in Prison, Vienna, 30 October-4 November 1994.

12. Advisor at the UN Drugs International Programme Evaluation, Vienna, August-November 1994.

13. Argentine Representative for the UN II Meeting of the Commission in Crime Prevention and Criminal Justice, Vienna, Austria, 19-22 April 1994.

14. Argentine Representative for the UN III Meeting of the Commission in Crime Prevention and Criminal Justice, Vienna, April 1994.

15. Member, UN Drafting Commission of the Minimum Rules for the Criminal Action, Palma de Mallorca, Spain, 1989-1992.

16. Interregional Advisor on Crime Prevention and Criminal Justice, United Nations Centre for Social Development and Humanitarian Affairs, Vienna, 1982-1993.

17. Advisor, in Crime and Development of the UN Crime Prevention and Criminal Justice Division, Vienna, August-December, 1981.

18. Lecturer "The UN and its emphasis in Crime and development", Special Meeting of four international criminological societies: (1) Criminal and Penitentiary Foundation; (2) ISSD — International Society of Social Defence, (3) Criminology International Society, (4) Penal Law International Society; Milan, Italy, 18 December 1981.

19. Consultant for the UN Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD), San José, Costa Rica, July 1980.

20. Participant, Expert Meeting Group in Youth Justice, Reno, Nevada, UN, Crime Prevention and Criminal Justice Division, May 1979.

21. UN Expert in Efficient and Just Treatment of Criminal Cases, Reno, Nevada, April 1977.

22. Professor of Youth Criminal Sociology, OEA.

23. Lecturer Courses Minor Judges of juveniles in Conflict with the Law in Chile, 1980 and 1976; Costa Rica, 1978; Nicaragua, 1978; México, 1976; Río de

Janeiro (Brazil), 1976; Caracas (Venezuela), 1973 and 1967; Bogotá (Colombia), 1969; Asunción del Paraguay (Paraguay), 1970; Córdoba (Argentina), 1968.

IV. Publications

The Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD), has published in his honour: *Política Criminal, Derechos Humanos y Sistemas Jurídicos en el siglo XXI* — Volumen de Homenaje al Prof. Dr. Pedro R. David, Editorial Depalma, Grupo Lexis Nexis Argentina S.A., Julio 2001, 1001 ps, 51 articles from penal law scholars and criminologist from all regions of the world.

A. Books

1. Suspensión del Juicio a Prueba, Perspectivas y Experiencias de la Probation en la Argentina y en el Mundo, Pedro R. David and Brien Fellowes, Lexis Nexis, Depalma, 254 pages, C.A.B.A., Argentina, October 2003.

2. *Globalization, Crime Prevention and Criminal Justice*. De Zavalía. Publishers, 1999. 804 pages Buenos Aires Argentina. Also presented in Italy as "*Globalizzazione Prevenzione del Delito e Giustizia Penale*"; the presentation took place in the Centro di Studi Latinoamericani, CNR — Università di Roma "Tor Vergata", with the collaboration of the Istituto Italy-Latino American (MA) and with the Associazione di Studi Sociali Latino — Americani (ASSLA), Abril 10, 2000. Professors: Giovanni M. Flick, Guido Neppi Modona, Vincenzo Scordamaglia y Cesare Mirabelli. The book was published in Italian as *Globalizzazione, prevenzione del delito e giustizia penale*, Giuffrè, in the collection Giustizia Penale e Problemi Intemazionali, managed by Dr. Mario Pisani, Milano, 2001.

3. Compilation, organization and introduction: *La sociología de Herrera Figueroa* (with other authors: Castiglione, Julio César; Rivas, José A.; Ves Losada, Alfredo), Plus Ultra, Buenos Aires, Argentina, September 2000, 140 pp.

4. *Crime and criminal policy*, editor and compiler in homage to Prof. Manuel López Rey, United Nations Social Defence Research Institute (in English, Spanish, French and Italian), Franco Angeli, Rome, 1985, 947 pp.

5. *La iuspsicología de Herrera Figueroa*, joint compiler and coordinator, Leuka, Buenos Aires, 1984, 203 pp.

6. *Migración, desarrollo, delito*, with A. Sánchez Galindo and Miguel Lucero Palma, Universidad de Ciudad Juárez, México, 1982, 308 pp.

7. *Sociología Jurídica*, Astrea, Buenos Aires, 1980, 280 pp.

8. *Estructura social y criminología*, Universidad del Zulia, Maracaibo, Venezuela, 1979, 189 pp.

9. *Criminología y sociedad*, Pensamiento Jurídico, Buenos Aires, 1978, 250 pp.

10. *El mundo del delincuente*, 1st ed., Astrea, Buenos Aires, 1976, 255 pp.; 2nd ed., translated from the English original, Zavalía, Buenos Aires, May 2000. *El*

Mundo del Delincuente (Spanish translation of *The World of the Burglar*). Editorial Astrea, Buenos Aires, 1979, 255 pages.

11. *The World of the Burglar*. 1974, University of New Mexico Press, Albuquerque, NM, 276 pages.

12. Sociologia Criminal Juvenil, Depalma Lexis Nexis, Buenos Aires, Sixth Edition, 2003.

13. Radiografia de la Universidad en las Américas. Summer 1973. UNM Press (with M. Nason).

14. Conducta, Integrativismo Sociologia Del Derecho (Conduct and Legal Sociology). De Zavalia, 1970.

15. Co-editor "Studies in Sociology", Bilingual Magazine, in English and Spanish, of international circulation, 9 vols., Omeba, Buenos Aires, 1961-1965.

B. Articles, papers, chapters and publications

1. El Aspecto Pedagógico del Derecho Penal, Revista de Ciencias Penales ITER CRIMINIS, Número 9, Segunda Epoca, published by the National Institute of Criminal Sciences (INACIPE), Mexico, January 2004.

2. Juventud y Cambios Sociales. Nuevos Desafios para la Justicia, la Política y la Sociedad, published in Volúmen Victimología — Los Procesos de Victimización desde un Enfoque Criminólogico, coordinated by: Hilda Marchioli, Universidad Nacional de Córdoba, Editorial Lerner, Argentina, September 2003.

3. Los Derechos Humanos y la Independencia del Poder Judicial en la República Argentina (Recordando a Juan Bautista Alberdi y la Constitución Argentina), published in Homenaje al Dr. Marino Barbero Santos, In Memoriam, Volumen I, ed.: Luis A. Arroyo Zapatero e Ignacio Berdugo Gómez de la Torre, Ediciones de la Universidad de Castilla-La Mancha, Ediciones Universidad Salamanca, pp. 229-243, Spain, 2001.

4. *Tres Caracteristicas del Tribunal de la Ex-Yugoslavia*, published in Cahiers de Défense Sociale, Bulletin de la Société Internationale de Défense Sociale, pp. 75-77, 2001.

5. *Some reflections on probation*, "Cahiers de Défense Sociale" (Bulletin de la Société Internationale de Défense Sociale pour une Politique Criminelle Humaniste), Milan, 1999, pp. 51-65.

6. *Las Naciones Unidas, los derechos del hombre y los principios básicos de la independencia del Poder Judicial*, extract from *L'indipendenza della giustizia, oggi* (*Judicial independence, today*), *liber amicorum in onore di Giovanni E. Longo*, Giuffrè, Milan, 1999, pp. 87-115.

7. *Mercosur: Organised crime, money laundering and harmonisation of legislation*, "Journal of Money Laundering Control", summer 1999, vol. 3, No. 1, pp. 63-65, Institute of Advanced Legal Studies (IALS), University of London, Henry Stewart Publications, UK and USA, 1999.

8. *Armonización legislativa en el Mercosur. Lavado de dinero y crimen organizado*, "Revista de la Escuela Nacional de Inteligencia", Department of

State Intelligence, special issue 1998, pp. 123-148 and 185-188, reproducing the seminar on "Problemática del Crimen Organizado y Lavado de Dinero en el Mercosur", held on 3-5 June 1998, organized by the National Intelligence School, the Centro de Cooperación Internacional en Prevención del Delito y Justicia and the doctorate programme in Law at the Universidad Argentina John F. Kennedy, Department of State Intelligence, Argentina.

9. *La armonización legislativa, la política criminal y las democracias en el Mercosur*, chapter on Doctrine, "Revista Mexicana de Prevención y Readaptación Social", Nueva Época, Mexico City, May-August 1998, No. 2, pp. 13-23.

10. *La justicia y las instituciones jurídicas en el desarrollo de América Latina desde una perspectiva trialista*, Segundo Congreso Triversitario, Leuka, Universidad Argentina John F. Kennedy, Buenos Aires, 1998, pp. 1-38.

11. *A criminological approach for the XXI[th] Century. The integrative nature of criminology and the work of Hans Joachim Schneider*, in *Essays in honor of Hans Joachim Schneider*, Walter de Gruyter, Berlin/New York, 1998, pp. 145-158.

12. *Los efectos preventivos de la sanción penal: la corrupción*, presentation at the thirteenth Congreso de la Sociedad Internacional de Defensa Social (Lecce, Italy, 28-30 November 1996), "Cahiers de Défense Sociale", Bulletin of the International Society of Social Defence and Humane Criminal Policy, Milan, 1997, pp. 49-64.

13. *Presencia del amigo Miguel Herrera Figueroa*, in *¿Conoce a Herrera Figueroa?*, by Amelia Tosto Valenzuela, María Teresa Fernández Lagos, María del Valle Romanelli et al., Praxis Triversitaria, Buenos Aires, vol. 2, 1997, pp. 57-101.

14. *A propósito de la modernización de la justicia penal y del juicio por jurados*, in Buompadre, Jorge Eduardo (editor and coordinator), *Derecho penal, derecho procesal penal. Homenaje a Carlos Alberto Contreras Gómez*, Abeledo-Perrot, Buenos Aires, March 1997, pp. 245-259.

15. *El rol de la universidad frente al nuevo derecho*, in *Memorias del Seminario "Justicia y Desarrollo" Argentina para el siglo XXI*, Ministry of Justice and Legal Affairs, Colombia, December 1995, pp. 47-67.

16. *Technical cooperation needs and initiatives*, Fondazione Internazionale sul Diritto, Societá ed Economia, Edit. Musumeci, Valle de Aosta, Italia, 1995, pp. 185-201.

17. *The instrumental use of juveniles in criminal activities: Application of human rights standards: proceedings of the expert meeting*, in *Children in trouble*, United Nations, Vienna, 30 October-4 November, 1994. Also in "Revista de la Sociedad International de Defensa Social" ("Journal of the International Society of Social Defence", Paris), in homage to Prof. D. Pisapia, 1995.

18. *Perfiles de la prevention del delito y la justicia penal en Japón. Doctrina y acción penitenciaria*, Buenos Aires, 1994, pp. 27 et seq., reproduced in "Cuadernos de Criminología", Instituto de Criminología, Chile, No. 3, May

1994, pp. 39 et seq., and also in "Doctrina y Acción Penitenciaria", Nos. 8 and 9, 1994, pp. 26-55.

19. *Comunidad y prevention del delito. Perspectivas comparadas*, "Cuadernos de Prevention", No. 1, Instituto de Estudios para la Prevention del Delito, Córdoba, Argentina, 1994, pp. 57-68.

20. Participation in the discussion "Experiencias concretas sustitutivas o combinadas con la privación de libertad", Fourth meeting of the twenty-second symposium, "Encuentros", in "Cuadernos de la Fundación Encuentros", *Posibles alternativas al sistema carcelario actual: ¿Son viables hoy las cárceles?*, international symposium organized by Fundación Encuentro y Asociación Horizontes Abiertos, Editorial Centro de Estudios Ramón Areces, Madrid, 1993, pp. 28, 105, 137, 173-175, 243.

21. *Perspectivas psicológicas y valorativas: triversitarismo*, chap. III of *Presencia, existencia y esencia en Herrera Figueroa*, by Juan Carlos Iglesias et al., Leuka, Buenos Aires, 1993, pp. 85-94.

22. Introduction to the Draft minimal rules of the United Nations for the administration of criminal justice (Mallorca Rules), with other authors, Conselleria Adjunta a la Presidencia del Gobierno Balear, Institute of Criminology of the University of Madrid and Crime Prevention and Criminal Justice Division of the United Nations, Palma de Mallorca, 1992, pp. 9-14 and 23-37.

23. *Filosofia y acción de la Compañia de Jesús en el Rio de La Plata en la época colonial*, in *Ignacio de Loyola, Magister Artium en Paris 1528-1535. Libro-Homenaje de las Universidades del Pais Vasco y de la Sorbonne a Ignacio de Loyola en el V centenario de su nacimiento*, Julio Caro Baroja and Antonio Beristain, Kutxa, Caja Gipuzkoa San Sebastián, Spain, 1991, pp. 257-264.

24. *Los derechos humanos y la politica de prevención del delito y justicia penal de la ONU*, in *Seminario sobre la aplicación de los instrumentos internacionales de derechos humanos y la administración de la justicia*, held in Asunción del Paraguay, 18-20 July 1990.

25. *Penological dimensions of international crime*, in *Eurocriminology*, Warsaw, Poland, 1988, vol. 2, pp. 39-56. Also published as *Penological dimensions of international criminality*, "Cahiers de Défense Sociale", Bulletin de la Société Internationale de Défense Sociale, Milan, 1988, pp. 60-74.

26. *Children in despair. The Latin American experience*, "Journal of Comparative Family Studies", vol. XVIII, No. 2, summer, 1987.

27. *Delito, política criminal y política penológica. Sociología criminal*, Pensamiento Jurídico Editora, Buenos Aires, 1987 pp. 69-88.

28. *Justice and the role of juridical institutions within the context of development in Latin America and the Caribbean in connection with ecological problems that influence the well-being of children and families*, in *Crime and criminal policy*, United Nations Social Defence Research Institute (UNSDRI), publication No. 25, Franco Angeli, Rome, July 1985, pp. 247-271.

29. *Delito y política criminal*, Journal "Criminalia", Academia Mexicana de Ciencias Penales, Nos. 1-12, Porrúa, Mexico City, January-December 1985, pp. 45-57.

30. *Interregional advisory services in the field of crime prevention and the treatment of offenders*, Servicio de Asesoramiento Interregional en el Área de la Prevention del Delito y la Justicia Penal, Helsinki Institute for Crime Prevention and Control (HEUNI), affiliated with the United Nations, "Course on United Nations Criminal Justice Policy", No. 6, pp. 66-79, 1985 (in English, summaries in French and Finnish).

31. *Introductory report on new dimensions of criminality and crime prevention in the context of development: Challenges for the future*, International Association of Penal Law, International Society for Criminology, International Society of Social Defence and International Penal and Penitentiary Foundation, contribution to the seventh United Nations Congress on the Prevention of Crime and the Treatment of Offenders (Milan, 26 August-6 September 1985), documents submitted to the Saint-Vincent Congress (8-10 March 1985), organized by the Ministry of Justice of Italy and the Centro Nazionale di Prevenzione e Difesa Sociale, in cooperation with Regione Autonoma Valle d'Aosta, A/CONF.121/NGO/3, Italy, March 1985, pp. 21-24 (in English and French).

32. *El sistema judicial chino*, Ministry of Justice, Beijing, 1985, pp. 201-225 (in Chinese).

33. *Planificazione ed assistenza alla famiglia nella Repubblica Argentina*, Pedro R. David et al., in *Aspetti socio-giuridici del "family planning" in alcuni paesi europei ed extraeuropei*, Centro Nazionale di Prevenzione e Difesa Sociale Commissione Permanente di Sociologia del Diritto, Studi e Ricerche di Sociologia del Diritto, Giuffrè, Milan, 1983, pp. 1-8 (in Italian).

34. *Sociología, demografía y derecho*, International Specialist Course for Children's and Family Judges, Faculty of Law of the University of Chile, Inter-American Children's Institute (OAS), Editorial Jurídica de Chile, Santiago 1983, pp. 163-173.

35. Chapter on *Argentina's criminology*, in *International handbook of contemporary criminology*, edited by Elmer H. Johnson, Greenwood Press, Westport, Connecticut, U.S.A., pp. 151-173.

36. *Development, crime prevention and criminal justice*, in *Cities and criminality*, general reports and summaries of individual contributions to the tenth International Congress on Social Defence, volume preparatory for the tenth International Congress on Social Defence, Salonika, 28 September-2 October 1981, in *Annotated catalogue of the works 1948-1983*, published by the Centro Nazionale di Prevenzione e Difesa Sociale, January 1983, pp. 160-161.

37. *Justice and the role of the juridical institutions within the context of development in Latin America and Caribbean in connection with ecological problems that influence the well-being of children and families*, published in "Review of the United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders", ILANUD, year 6, Nos. 17-18 August-December 1983, San José, pp. 69-86.

38. *Ideas para una nueva América*, in *Perspectivas de la educación superior en América Latina y Estados Unidos*, University of New Mexico, Albuquerque, New Mexico, 1982.

39. *Development, crime prevention and criminal justice*, in *Memoria del X Congreso Mundial Ordinario de Filosofía del Derecho y Filosofía Social*, UNAM, Mexico, vol. VII, 1982, pp. 73-79.

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41. *Juvenile justice in Argentina*, in Lorne Stewart editor, *Justice and troubled children around the world*, vol. II, New York University Press, New York, 1981, pp. 1-36.

42. *Cuatrecasas como psicólogo social*, in *Vida, espíritu y pensamiento de Juan Cuatrecasas*, Leuka, Buenos Aires, 1980, pp. 41-50.

43. *Contrabando en la frontera*, in *Problemas del obrero sin documentación*, Albuquerque, Latin American Institute, University of New Mexico, 1979, pp. 51-55.

44. *Ideas para una Nueva América*, "Docencia", Universidad de Guadalajara, Mexico, vol. 7, May-June 1979, pp. 5-15.

45. *Juvenile offenders careers and treatment in a multicultural state*, New Mexico, eighth International Congress of Criminology, Lisbon, 4-9 September 1978, pp. 549-573 (in English).

46. *Profile of violence in Argentina: 1955 to 1976*, in *Disorders and terrorism*, Report of the Task Force on Disorders and Terrorism, National Advisory Committee on Criminal Justice Standards and Goals, Washington, D.C., 1976, pp. 474-478.

47. *Hall and Latin American legal philosophy* in *Studies in comparative criminal law*, Wiese & Mueller, Thomas publisher, 1975.

48. *El integrativismo y las ciencias sociales*, en *Anais do VII Congreso Interamericano de Filosofía*, São Paulo, Brazil, 1974, vol. I, p. 249.

49. *El profesor universitario en dos hemisferios*, University of Kansas Press, Kansas, Ed. Ann Hertzfeld, 1974, p. 263.

50. *A cross-cultural comparison of juvenile offenders, offenses, due processes and societies: The cases of Toledo, Ohio, and Rosario, Argentina (with Joseph W. Scott)*, "Criminology", American Society of Criminology, vol. 11, No. 2, August 1973, pp. 183-205.

51. *Ideología y criminología en Latinoamérica*, in *Politics, crime and the international scene: an interamerican focus*, Adler and Mueller Editores, Puerto Rico, Centro Sur, 1972.

52. *Bibliografía selecta de crimen y delincuencia*, University of New Mexico Press, Albuquerque, 1972.

53. *Contribución del integrativismo a la modernización de los sistemas socio-jurídicos*, "Revista del Colegio de Magistrados del Poder Judicial de la Provincia de Santa Fe", year II, No. 5, January-June 1972, pp. 15-19 and 30.

54. *Estructuras jurídico-sociales y cambio*, Institut International de Sociologie, twenty-second Congress, Rome, 15-21 September 1969, pp. 1-15.

55. *El derecho en las normas de convivencia y su representatividad en el ordenamiento social*, paper No. 19 of the fourth Argentine Sociology Congress, Department of Sociology of the University of Buenos Aires, 1969, pp. 1-13.

56. *Psicologia, sociologia e crime*, "Revista de Direito", Órgão do Ministério Público do Estado da Guanabara, Brasil, May-August 1969, year III, vol. 8, No. 8, pp. 10-14 (in Portuguese).

57. *Motivación y normas jurídicas*, first Argentine Congress on Social Psychology, Salta, Argentina, 1969.

58. *Teorías sociológicas de la delincuencia juvenil*, "Revista del Instituto Latinoamericano del Niño", Montevideo, Uruguay, 1968, vol. I.

59. *Teoria sociológica da delinqüência juvenil*, "Revista de Direito", Órgão do Ministério Público do Estado da Guanabara, Brasil, 1967, year I, vol. 2, No. 2, pp. 40-59 (in Portuguese).

60. *Sociología y delincuencia juvenil*, en *Estudios de sociología*, Buenos Aires, 1965, vol. 9, pp. 50-81.

61. *Instituciones jurídico-sociales*, vol. XVI, pp. 118-124; *Lucha de clases*, vol. XVIII, pp. 850-852, and *Orden social*, vol. XXI, pp. 103-104, in *Enciclopedia Jurídica Omeba*, Buenos Aires, Argentina.

62. *Estructura social argentina y desarrollo*, in *Estudios de sociología*, Buenos Aires, 1965, vol. 7, pp. 355-360.

63. *Acción social y filosofía social en Farías Brito*, "Revista Brasileira de Filosofia", Sao Paulo, Brazil, 1963.

64. *El papel de la sociología del derecho en el desarrollo latinoamericano*, Universidad del Nordeste, Resistencia, Argentina, 1962.

65. *Instituciones jurídico-sociales, en Estudios de sociología*, Buenos Aires, 1962, vol. 2, pp. 3-35.

66. *Acción y filosofía social en Farias Brito, Instituto Brasileiro de Filosofia*, fourth Congresso Nacional de Filosofia, Imprensa Universitária do Ceará, paper presented at the Philosophy Congress of Fortaleza (Brazil), in November 1962, pp. 1-7.

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71. *Jerome Hall y su "integrative jurisprudence"*, "La Ley", vol. 89, secc. Doctrina, pp. 934-938.

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C. Forewords

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2. To the book by Francisco S. Scimé, *Criminología, causas y cosas del delito*, Ediciones Jurídicas, Buenos Aires, 1999.

3. To the *Diccionario de derecho penal y criminología*, by Raúl Goldstein, Astrea, Buenos Aires, 1993.

4. To the book by Pedro R. David et al., *Perfil jurídico-sociológico de Herrera Figueroa*, Leuka, Buenos Aires, 1983.

5. To the book by Enrique Villarreal Macías, *Enseñanza de la introducción al estudio del derecho*, Centro Editorial Universitario, Universidad Autónoma de Ciudad Juárez, Mexico, 1981.

6. To O. Tieghi's book *Criminología y Reflexología*, Buenos Aires, 1978, Edit ABACO.

7. To Jerome Hall's book *Theft, Law and Society*, Depalma, Buenos Aires, 1974.

8. To Miguel Herrera Figueroa's book *Sociología del Derecho*, Depalma, Buenos Aires, 1970.

9. To Jerome Hall's book *Reason and Reality in Jurisprudence*, Depalma, Buenos Aires, 1959.

D. Translations

1. Jerome Hall — Reason and Reality in Jurisprudence — Depalma, Buenos Aires, 1969 (Translated into Spanish from the original English).

E. Articles about his books and biographical references

1. *El sociólogo criminólogo Pedro R. David en el Chaco*, note by Edgardo Rossi, "Norte", page 13, Sección Opiniones, Saturday, 8 December 2001.

2. *El gran problema de América Latina es la desigualdad social, dijo destacado jurista;* in Norte, page 10 Locales, Resistencia, Provincia del Chaco, Tuesday, 11 December 2001.

3. *El fracaso de las cárceles*, by Adrián Ventura, Sección 7-Enfoques, page 5 of Diario La Nación, Sunday, 7 October 2001.

4. Bibliographical notes on a work by Dr. Pedro R. David, *Globalización, prevención del delito y justicia penal*, by Pedro J. Bertolino, "Jurisprudencia Argentina", Buenos Aires, 28 March 2001, No. 6239, pp. 83-85.

5. Bibliographical notes on a work by Dr. Pedro R. David, *El mundo del delincuente (Cinco casos criminológicos)*, by Jorge Luis Rimondi, "La Ley", secc. Bibliografía, 26 October 2000, p. 4.

6. Bibliographical notes on a work by Dr. Pedro R. David, *El mundo del delincuente (Cinco casos criminológicos)*, by Hilda Marchiori, "Pensamiento Penal y Criminológico", Revista de Derecho Penal Integrado, Mediterránea, year 1, No. 1, 2000, pp. 619-621.

7. Bibliographical notes on a work by Dr. Pedro R. David, *El mundo del delincuente (Cinco casos criminológicos)*, by Hilda Marchiori, "Semanario Jurídico. Fallos y Doctrina", secc. Nota Bibliográfica, Córdoba, Argentina, year XXIV, No. 1310, 28 September 2000.

8. *El crimen como conflicto social*, note by Norberto Spolansky on a work by Dr. Pedro R. David, *Globalización, prevención del delito y justicia penal*, "La Nación", Sunday, 27 August 2000.

9. Commentary on a work by Dr. Pedro R. David, *Globalización, prevención del delito y justicia penal*, by Osvaldo Nelo Tieghi, "La Ley", 31 July 2000, p. 2.

10. *El narcotráfico organizado como empresa capitalista*, Lecture on drug mafias by a federal judge, "La Gaceta", 14 August 1998, p. 19.

11. *Aumentó el tráfico de estupefacientes*, "Siglo XXI", 14 August 1998, p. 10.

12. *Reunión de jueces contra el narcotráfico*, "La Nación", 13 October 1996, p. 10.

13. *Para humanizar el sistema penal. Los nuevos edificios carcelarios*, "La Nación", architectural supplement, Horacio G. Levit, 25 September 1996, pp. 1-4.

14. *Prosperity fosters crime and corruption*, "The Americas. A Criminal Justice Newsletter", Chicago, Illinois, Jeff Builta, April-May 1996, vol. 9, No. 2, pp. 1-14.

15. *Las Naciones Unidas, en contra*, "La Nación", Adrián Ventura, 3 March 1996, p. 22.

16. *Delincuencia juvenil*, north-western Argentina ("NOA"), Tucumán province, secc. Panorama del Interior, Rodolfo Casen, 24 September 1995.

17. *Libertad asistida para la inserción (Justicia de Menores)*, "Ecos del Norte", Salta province, 12 August 1995, p. 8.

18. *Para el juez David fracasaron las cárceles de menores*, "Locales", Salta province, 12 August 1995, p. 34.

19. *Jornadas del NOA de Justicia de Menores*, "Locales", Salta province, 10 August 1995, p. 33.

20. *Responsabilidad civil de los jueces y funcionarios judiciales: El punto de vista de un juez*, "La Ley", Alfredo H. Rizzo Romano, 19 April 1995, p. 2.

21. *Seminario Latinoamericano sobre Política Penitenciaria*, "La Ley", 6 April 1995, p. 4.

22. *Dos expertos opinan que debe haber menos cárceles pero más civilizados*, "La Nación", Adrián Ventura, 3 April 1995, p. 15.

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26. *Pocos jueces han asesorado a tantos países del mundo en temas de prevención del delito y justicia penal*, "La Nación Revista", Ignacio Xurxo, 2 October 1994, p. 38.

27. *Valores y normas en la sociedad japonesa*, "La Platahochi" (Noticiero del Plata), 9 September 1993.

28. *El único invicto espera en Viena (A Pedro R. David no lo impugnaron para la Casación)*, "Clarín", 18 October 1992, p. 16.

29. *Los juristas proponen separar siempre la función policial y judicial (the document, adopted at Palma, will be discussed at the United Nations)*, "Local. Última Hora", Jaime Rosello, 17 February 1992, p. 16.

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43. *Law Books in Review*, vol. 1, No. IV, winter, 1974-1975.

44. *El mundo del delincuente*, "La Nación", Sección Literaria, Luisa M. Levinson, 25 May 1975.

45. Tocaven, Roberto: *Menores infractores*, Edicol, Mexico, 1975, p. 89.

46. Herrera Figueroa, Miguel: *Sociología del espectáculo*, Paidós, Buenos Aires, 1974, p. 117.

47. *Conducta, integrativismo y sociología del derecho*, "Jurisprudencia Argentina", 12 December 1974.

48. Schneider, Hans Joachim: *Jugendkriminalitat in Socialprozes*, U. R. Kleine, Vnedehoeck, Reihe, Gottingen, Germany, 1974, p. 36.

49. "Albuquerque Journal", Albuquerque, New Mexico, 27 October 1974.

50. *Sociología*, Estudos Unidos de América, August 1974.

51. *Sociología criminal juvenil*, "La Ley", 28 June 1979; 9 February 1974.

52. "Revista Mexicana de Prevention y Readaptación Social", July-September 1973, No. 10, vol. II.

53. *David, Pedro: Sociología jurídica del menor en Iberoamérica*, "Revista Interamericana de Estudios Criminológicos", No. 3: *La criminología en la década del 70*, Caracas, 1973, English-Spanish edition.

54. De Fleur, Lois B.: *La delincuencia en Argentina*, Washington State University, 1970, pp. 31, 37 and 75.

55. Reale, Miguel, *O direito como experiencia*, Edicão Sarava, São Paulo, 1968, p. 148.

56. *Sociología criminal juvenil*, Veritas, Buenos Aires, 15 October 1968.

57. "Revista Jurídica de Buenos Aires II", University of Buenos Aires, Faculty of Law and Social Sciences, Publications Department, commentary by Dr. Alfredo Ves Losada, May-August 1966, pp. 291-292.

58. "La Capital", Rosario, Argentina, 24 September 1963.

59. *Sociología criminal juvenil*, O Povo, Fortaleza, Brazil, commentary by Paulo Benavides, 1963.

60 Rodríguez Manzanera, Luis: *La delincuencia de menores en México*, Messis, Mexico, p. 350.

61. "Capítulo Criminológico", University of Zulia, Maracaibo, No. 1.

62. "Capítulo Criminológico", University of Zulia, Maracaibo, No. 3.

63. *Hombres y mujeres americanos en las ciencias*.

V. Academic training

1. Doctor of Political Science, J. F. Kennedy University, Buenos Aires, Argentina, Dissertation on Political Science and Legal Sociology: An Integrative View.

2. Doctor of Jurisprudence and Social Science, National University of Tucuman, Argentina, 1956, Dissertation on Sociology of Juvenile Delinquency in Argentina.

3. Ph.D., Indiana University, Bloomington, Indiana 1962. Major: Sociology; Minor: Law. Dissertation on The Social Structure of Argentina.

4. Master's Degree in Law, Magna Cum Laude, National University of Tucumán, Argentina, 1950.

VI. Special awards and honorific appointments

1. Academic Vocation Award 2004, given by Fundación del Libro and Lazara Grupo Editor, Feria Internacional del Libro, Buenos Aires, Argentina, April 2004.

2. International Award given by the Falcone-Borsellino Foundation and the Institute for Cooperative Research of the University of Bologna, Italia. Award given to his book *Globalizzazione, prevenzione del delito e giustizia penale*, Milano, Giuffrè Ed. (2001), Marina Di Carrara, Italy, 22 November 2003.

3. Honorary Professor, School of Law, Universidad de Buenos Aires, 1996.

4. Honorary Professor, University of Hull, United Kingdom, 1992.

5. Honorary Member of The Royal Academy of Medicine, Barcelona, Spain.

6. Honorary Professor, Universidad Autónoma de Ciudad Juárez, Juarez, Mexico, May 1980.

7. Doctor Honoris Causa, Morón University, Argentina 1996.

8. Honorary member, Royal Academy of Barcelona, Barcelona, Spain, 1978.

9. Honorary member, Spanish Youth Institute, Madrid, Spain, July 1977.

10. United Nations Consultant on Justice Delay, Seminar — Reno, Nevada — College of the Judiciary — April 1977.

11. Participant in meeting of experts on "Expeditious and Equitable Handling of Criminal Cases", Reno, Nevada, April 1977.

12. Honorary member, First Ibero-American Congress of Social Psychology, Barcelona, Spain, 17-22 September 1978.

13. Correspondent member, Mexican Academy of Criminology, July 1978, Mexico City.

14. Honorary President, First Venezuelan Criminological Congress, Valencia, Venezuela, July 1972.

15. Honorary Professor, Center for Criminological Studies, Mendoza, Argentina, 1968.

16. Bishop Miller's Lecturer 1971, Elbert Covell College, University of the Pacific, Stockton, California.

17. Ford Foundation Grant to study law and social science education in the following countries: Mexico, Colombia, Peru, Bolivia, Argentina, Chile, Uruguay and Brazil (travelled to each of the foregoing; accompanying Professor Jerome Hall in 1960).

18. Fullbright Scholar in Sociology, Indiana University, Bloomington, Indiana, 1957-1960.

19. Certificate of Distinguished Service — Awarded by the Fullbright Commission in Argentina, November 1966 (in recognition for contributions made to the Fullbright Program during service as Director).

20. Medal of Honour of the Latin American Sociological Association — Rio de Janeiro, Brazil, 1959 (in recognition for contribution to Sociology in Latin America).

21. Honorary member, Bar Association of Bolivia, July 1960.

22. Appointed by the Latin American Children's Institute of the Organization of American States, International Professor at the Courses of Criminology given to Judges from Paraguay, 1970, Brazil (Rio, April 1975), Venezuela (Caracas, June, July 1975), Mexico City (April 1976), Chile (April 1976), Nicaragua (1978), Costa Rica (1978).

23. Invited by the University of Zulia (Maracaibo, Zulia, July 1975), to deliver lectures at the Institute of Criminology — Postgraduate Seminar.

24. Appointed President of the Sociedad Inter-Americana de Ciencias Sociales, December 1974 to present.

25. Member of the Commission appointed by the Ministry of Justice of Argentina to draft legislation on Youth, 8 October 1974.

26. Member of the Commission appointed by the Criminal Court of Appeals of Buenos Aires, Argentina, to plan the reform of the legal status of dependants, orphans and delinquent youth, September 1974.

27. Appointed Regional Secretary for the Americas of the Institut international de sociologie (International Institute of Sociology), Algiers, 1974.

VII. Teaching and research

Argentina

1. Professor of the Doctorate of Laws, John F. Kennedy Argentine University, 1997 to present

2. Professor of Sociology, Law School, National University of Buenos Aires — 1970-1978

3. Professor of Sociology, University of Buenos Aires Law School Graduate Dept. — 1974-1975

4. Professor of Sociology, School of Sociology, J. F. Kennedy University, Buenos Aires, Argentina — 1969-1973

5. Professor of Criminology — Law School — Museo Social Argentino 1968-1970

6. Professor of Sociology, School of Sociology and Political Science, University del Salvador, Buenos Aires, Argentina, 1962-1965.

7. Professor of Sociology, Catholic University of Buenos Aires, Argentina, 1963-1964

8. Professor, School of Economics, National University of Tucuman, Salta Division, 1954-1956

9. Professor of Sociology and Argentine Social Studies, School of Humanities, National University of Tucuman, Salta Division, 1953-56

U.S.A.

Chairman and Professor — Soc. Dept. — UNM — 1971-1993

Director of Research — UNM Criminal Justice Program — 1971-1973

Professor — UNM Law School — Seminars in Comparative Criminal Law 1976-1977

Visiting Professor — University of Kentucky — Soc. Dept. 1967

Visiting Professor — NY University — Summer 1964

Lecturer — Indiana University Law School — Seminar in Comparative Law for Peruvian law students — 1958-1960 with Prof. Jerome Hall

Lecturer, School of Criminal Justice — SUNY — Albany, New York, 1971

University of Washington State — Pullman, Washington — 1971

University of Notre Dame — South Bend, Ind. — 1971

University of Indiana, Bloomington, Indiana — 1967

Elvert Cowell College — The University of the Pacific, Stockton, Calif., 1971

College of the Judiciary — Reno, Nevada — 1977

Latin America

Brazil:

- Universidad de Ceará.
- Universidad de Estado do Sao Paulo.
- Universidad de Bahia.

Mexico

- Universidad Nacional Autonoma de México, Mexico City.

Peru

– University of San Marcos, Lima.

– University of Arequipa, Arequipa.

– University of Cuzco, Cuzco.

Costa Rica

– National University of Costa Rica.

Colombia:

– National University of Colombia, Bogota.

Bolivia

– University of La Paz.

Uruguay

– National University of Montevideo.

Chile

– National University of Santiago.

Venezuela

– Central University of Venezuela, Caracas.

– National University of Carabobo, Valencia.

– University of Zulia — Maracaibo.

Europe

Italy:

– University of Rome, Rome.

Spain:

– University of Madrid, Madrid.

– Spanish Institute of Youth — Madrid.

– University of Barcelona, Barcelona, Spain.

VIII. Present and past academic administrative positions

1. President of the Academic Council of the Doctorate of Laws, John F. Kennedy Argentine University, 1997 to present.

2. Chairman, Department of Sociology, The University of New Mexico, 1972-1993.

3. Vice-President, John F. Kennedy University of Buenos Aires, Argentina, 1972-1992.

4. Chairman of the Advisory Board, J. F. Kennedy University, Buenos Aires, Argentina, 1965-1972.

5. Dean, School of Sociology, J. F. Kennedy University, Buenos Aires, Argentina, 1967-1970.

6. Executive Director of the Fulbright Commission (Commission for Educational Exchange between the United States of America and the Argentine Republic), December 1961-August 1972.

7. Vice-Dean, School of Economics, National University of Tucuman, Salta Division, 1954-1955.

IX. Papers presented at professional meetings and congresses

1. Attended the meeting of the Instituto de Naciones Unidas para la Investigación en Defensa Social, held in Rome, from 5 to 8 December 2004.

2. Attended the meeting of the International Society of Social Defence on organized crime and humanitarian disasters, held in Courmayeur, Italy, from 3 to 5 December 2004.

3. Lecturer at the seminar for Guatemalan judges on the United Nations Convention against Transnational Organized Crime, Judicial Academy, Guatemala City, and the United Nations Office on Drugs and Crime, Vienna, 9-10 November 2004.

4. Speaker at the general Cabinet meeting, held at the Office of the President of Guatemala, on the United Nations Convention against Corruption, 9 November 2004.

5. Lecturer at the Seminar on the United Nations Convention against Corruption, organized by Transparency International and the United Nations Office at Vienna, Guatemala City, 8 November 2004.

6. Lecturer at the fifteenth annual seminar of the Argentine Federation of Drug Abuse Treatment and Prevention NGOs (FONGA) and the first international seminar entitled "Social Responsibility in the Area of Addictions: Prevention and Assistance", organized by FONGA at the headquarters of the Consejo Superior de Educación Católica (CONSUDEC), Buenos Aires, 4-6 November 2004.

7. Speaker at the seminar organized by the Public Prosecution College of Guatemala, the Coalition for the Commission for the Investigation of Illegal Groups and Clandestine Security Structures (CICIACS) and the United Nations Office at Vienna, on the United Nations Convention against Transnational Organized Crime and its three Protocols and the United Nations Convention against Corruption, Guatemala City, 28-30 July 2004.

8. Speaker at the Transparency International workshop on the United Nations Convention against Corruption, Guatemala City, 27 July 2004.

9. Lecturer at Rafael Landivar University on the United Nations Convention against Corruption, Guatemala City, 26 July 2004.

10. As the representative of the Ministry of Justice and Human Rights of Argentina (under Ministry decision No. 1405), attended the thirteenth session of the Commission on Crime Prevention and Criminal Justice, which discussed the use and application of United Nations standards and norms in crime prevention and criminal justice. Held at Vienna from 11 to 20 May 2004.

11. As a member of the Advisory Council of the Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD), and as the Argentine delegate from the Ministry of Justice and Human Rights (Ministry decision No. 351), took part in the regional preparatory meetings for Latin America and the Caribbean for the eleventh United Nations Congress on Crime Prevention and Criminal Justice (Bangkok, 18-25 April 2005), held in San José, Costa Rica, at the headquarters of ILANUD, from 19 to 23 April 2004.

12. Chairman of the meeting of the Intergovernmental Expert Group Meeting on United Nations Standards and Norms in Crime Prevention and Criminal Justice, organized by the United Nations Office on Drugs and Crime (UNODC) and held at Vienna from 23 to 25 March 2004.

13. Took part in the Regional Seminar on Legislative Drafting for Combating the Financing of Terrorism and other Anti-Terrorism Measures, organized by the International Monetary Fund (IMF) in collaboration with the Ministry of Foreign Affairs of Peru and UNODC, Lima, 1-5 March 2004.

14. Speaker at the round table on criminal law at the International Congress on Cultures and Comparative Juridical Systems, organized by the Juridical Research Institute of the National Autonomous University of Mexico (UNAM), held in Mexico from 9 to 14 February 2004.

15. Invited to give a lecture at the Lauree Hall, Faculty of Law, University of Parma, on 3 December 2003.

16. Took part in meetings of the Advisory Council of the United Nations Interregional Crime and Justice Research Institute (UNICRI), held in Turin, Italy, on 1 and 2 December 2003.

17. Took part in the International Conference on Crime and Technology: New Frontiers for Regulation, Law Enforcement and Research, organized by the International Scientific and Professional Advisory Council (ISPAC) of the United Nations Crime Prevention and Criminal Justice Programme, Courmayeur Mont Blanc, Italy, from 25 November to 3 December 2003.

18. Took part in the meetings of the Council of the International Society of Social Defence (ISSD), at the invitation of the Chairman of ISSD and the Rector of the University of Castilla, La Mancha, Prof. Luis Rodriguez Zapatero, Toledo, Spain, from 30 October to 1 November 2003.

19. Organizer of the fourth International Seminar on Probation: contributions of the community to the probation system — the experience of the United Kingdom, Argentina and other Latin American countries, held at the Universidad Argentina John F. Kennedy, in cooperation with the University of Hull Centre for International Cooperation on Crime Prevention and Justice, at Buenos Aires, from 25 to 27 September 2003.

20. Speaker at the fifth training course on effective care to facilitate reintegration and rehabilitation into society of persons deprived of liberty. This course is organized in collaboration with the Japan International Co-operation Agency (JICA) with the participation of the directors of the prison systems of Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, the Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Uruguay and Venezuela. Also invited to take part, as a member of the Advisory Council of ILANUD, in a partial meeting of expert members of the Council, held in San José, Costa Rica, from 15 to 18 July 2003.

21. Speaker and participant in the Expert Group Meeting at the invitation of the Centre for International Crime Prevention at the United Nations Office at Vienna. Subject: application of United Nations standards and norms in crime prevention and criminal justice. Vienna, 10-12 February 2003.

22. Participated, as a member of the International Society of Social Defence and Humane Criminal Policy (ISSD), in the Extraordinary General Meeting of members of ISSD, and in the international conference on "Trafficking: networks and logistics of transnational crime and international terrorism", organized by the International Scientific and Professional Advisory Council (ISPAC) of the United Nations Crime Prevention and Criminal Justice Programme, Courmayeur, Italy, 5 and 6 December 2002.

23. Organizer and speaker on the "United Nations Standard Minimum Rules for Non-Custodial Measures" at the third International Seminar on Probation: Probation as an Instrument of Penal Policy — the experience of the United Kingdom and the Latin American situation, held in the Aula Magna "Salvador Allende" of the Universidad Nacional del Comahue, city of Neuquén, Argentina. Organized also by the Universidad Argentina John F. Kennedy, the British Council, the University of Hull (United Kingdom), the Patronage of Discharged Prisoners of the Federal Capital, the Ministry of the Interior and Justice of the Province of Neuquén, the Office of the Under-Secretary for Civil Security and Justice of Neuquén, the Directorate-General for the Application of Sentences of Neuquén and the Centre for International Cooperation in Crime Prevention and Justice, with the cooperation and sponsorship of the Ministry of Justice and Human Rights of Argentina, the Magistrates' Association of the Province of Neuquén, the Prison Policy Committee of the Province of Neuquén, the Bar Association of Neuquén and the Office of the Chief of Police of Neuquén, 19 and 20 September 2002.

24. Speaker (Theme No. 1: "Integration and Impact of the Convention on the Substantive and Procedural Penal Legislation of the member States of the Latin American Parliament") at the Parliamentary Symposium to Promote the Ratification of the United Nations Convention against Transnational Organized Crime and its additional protocols, organized by the Office of the President of Argentina, the Programming Department for the Prevention of Drug Addiction and for Combating Drug Trafficking (SEDRONAR), the Latin American Parliament and the Centre for International Crime Prevention, Office for Drug Control and Crime Prevention (ODCCP), sponsored by the Argentine Senate and Chamber of Deputies, held at Buenos Aires on 29 and 30 August 2002.

25. Speaker at the Ibero-American Symposium on Oral Proceedings in Trials and Alternative Criminal Justice, organized by the National Institute of Criminal Sciences (INACIPE) of Mexico, held at Mexico City, 1-5 July 2002.

26. Speaker at the International Conference on "the Human Rights Status of Childhood and Adolescence", in the framework of the special session of the United Nations General Assembly on children, the eighth International General Assembly of Defence for Children International (DCI); held at Mar del Plata, Argentina, 17-19 May 2002.

27. Meeting of the Advisory Board to review work for the biennium 2002-2003, International Human Rights Law Institute, 20 February 2002.

28. Guest Professor at the Victimology II postgraduate course. Subject: victimization processes from a criminological viewpoint. United Nations documents relating to victims; the International Tribunal in The Hague; crime prevention. Organized by the Postgraduate Department, Faculty of Psychology, National University of Córdoba, held during 2001.

29. Speaker at the seminar on "Globalization and Justice", organized by the Centre for Judicial Studies, Supreme Court, Judicial Region of El Chaco, and held in the multi-purpose hall at the Supreme Court, Resistencia, capital of El Chaco province, 19 December 2001.

30. Lecturer at the fifth National Congress on Judicial Training, organized by the Supreme Court of the province of Tierra del Fuego and the Federal Board of Supreme Courts and Courts of Justice of the Argentine Provinces, held at Ushuaia, province of Tierra del Fuego, Antarctica and the South Atlantic Islands, 29 November-1 December 2001.

31. Attended the seminar on "Organized Crime, Drug Trafficking and Investigative Techniques", presented by the Italian public prosecutors Dr. Roberto Scarpinato, Dr. Massimo Russo and Dr. Gaetano Pazi, organized by the Programming Department for the Prevention of Drug Addiction and for Combating Drug Trafficking (SEDRONAR), the Office of the Attorney-General (Office of the President of Argentina) and held at Buenos Aires on 6 November 2001.

32. Speaker on "Juridical Rules and Reality in the Practice of the International Tribunals for the former Yugoslavia and Rwanda and the International Criminal Court", at the sixth meeting of the Latin American Inter-Parliamentary Commission on Human Rights and fourteenth meeting of the Human Rights Committee of the Latin American Parliament, on the subject of "the Treaty of Rome and its projection in worldwide criminal law". Buenos Aires, 26 October 2001.

33. Speaker on "globalization and *garantismo*" at the seminar on justice, childhood and human rights services organized by the Institute of Judicial Studies of the Supreme Court, and Department of the Patronage of Minors issued him a certificate proving his participation, La Plata, 5 October 2001.

34. Speaker on "Victimology II: victimization processes from a criminological viewpoint", postgraduate course, National University of Córdoba, organized by Professor Hilda Marchiori and by the Postgraduate Department, Faculty of Psychology. Paper presented at the Health Sciences Graduate Department,

Enrique Barros and Enfermera Gordillo Gómez, city of Universidad, province of Córdoba, 6 October 2001.

35. Organizer of the second International Seminar on Probation, on "the Experience of Argentina and of the United Kingdom: towards improving the institution in the community", 20 and 21 September 2001, School for Magistrates and the Judicial Power, city of Salta, Argentina, also organized by the British Council, the Universidad Argentina John F. Kennedy, the University of Hull (United Kingdom), the Patronage of Discharged Prisoners of the Federal Capital, the School for Magistrates and the Judicial Power of the city of Salta and the Cooperation Centre, with the cooperation and sponsorship of the Ministry of Justice and Human Rights and the Ministry of Labour and Social Security of Argentina.

36. Guest Professor at the third international training course on effective treatment measures to facilitate the reintegration of inmates into society, organized by the Japan International Co-Operation Agency (JICA) and the Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD), held from 16 to 26 July 2001 in San José, Costa Rica.

37. Speaker and participant in the forum on "Alcohol- and Drug-Free Work Environment", held at the Programming Department for the Prevention of Drug Addiction and for Combating Drug Trafficking (SEDRONAR), Office of the President of Argentina, 26 and 27 June 2001.

38. Participant in the national course on periodic reports to human rights treaty bodies, organized by the Department of Human Rights, Ministry of Justice and Human Rights of Argentina, in the framework of an agreement between the Government of Argentina and the Office of the United Nations High Commissioner for Human Rights, 18-20 April 2001, Buenos Aires.

39. Lecture on "Globalization, crime prevention and criminal justice," given at the closing session of the specialist course for experts in forensic medicine. On this occasion, was awarded the title of "illustrious visiting professor, in recognition of his outstanding scientific and teaching career" from the Faculty of Medicine, National University of Tucumán, San Miguel de Tucumán, 24 November 2000.

40. Lecturer at the seminar of the Committee on Drug Trafficking and Organized Crime, Latin American Parliament, Permanent Headquarters, Committee Secretariat, held in São Paulo, Brazil, 15-18 November 2000.

41. Lecture on "crime as social conflict" given at the second International Congress and first Latin American Congress on Legal Medicine and Forensic Science of Argentina, in honour of Dr. Ángel Tullio, organized by the College of Experts in Legal Medicine of the Federal Capital, the Academy of Legal Medicine and Forensic Science of Argentina and the Legal Medicine Association of Argentina, held at the Naval Officers' Club, Buenos Aires, 14 November 2000.

42. Speaker at the panel entitled "Three sociological studies by Miguel Herrera Figueroa", in homage to the author, Professor Miguel Herrera Figueroa, organized by the Universidad Argentina John F. Kennedy, 6 November 2000.

43. Paper on "Social structure, attributability and juridical systems", presented at the National Congress on Legal Sociology, entitled "Legal sociology in Argentina and its relationship with the various branches of law: the current situation and possibilities for the 21st century", organized by the secretariat of the Institute of Juridical Culture, Faculty of Juridical and Social Sciences of the National University of La Plata, 2-4 November 2000.

44. Lecture on "Globalization and criminal law", module V, at the seminar on criminal law and applied criminology organized by the Magister in Criminology of the Faculty of Psychology, University of Aconcagua and the Manuel A. Sáez Centre for Judicial Training and Research, Supreme Court of Mendoza, 20 October 2000.

45. Speaker on Panel I, "Constitutional Guarantees of Criminal Proceedings. The right to appeal a verdict before a higher judge or court. Concept, contents, scope. Does the right to appeal provided for in the legal system satisfy the double hearing principle? Jurisprudential analysis of its current application; consequences and effects", as part of the fourth annual meeting of public defenders and the third retraining seminar of official public defenders, organized by the office of the National Ombudsman, Public Defender's Office, Buenos Aires, 12 and 13 October 2000.

46. Seminar on "Issues in penal law and the law of criminal procedure", with guest professors Mario Pisani and Adolfo Ceretti, held in the Arturo Frondizi Presidential Hall, organized by the Universidad Argentina John F. Kennedy, the Centre for International Cooperation on Crime Prevention and Justice, and the International Scientific and Professional Advisory Council (ISPAC) of the United Nations Crime Prevention and Criminal Justice Programme, 28 and 29 August 2000.

47. International seminar on probation: "The experience of the United Kingdom and Argentina: towards improving the institution in the community", organized by the Universidad Argentina John F. Kennedy, the British Council, the University of Hull, the Patronage of Discharged Prisoners and the Centre for International Cooperation on Crime Prevention and Justice, 24 and 25 August 2000.

48. Paper as part of the course entitled "Criteria relating to the appropriate age for criminal responsibility. Social structure. Age of attributability and juridical systems", given at the city of Salta on 23 and 24 June 2000, organized by the Judiciary of Salta and the Judiciary School. Article presented: "Social structure, attributability and juridical systems".

49. Moderator of the Panel on "Problems of money-laundering in today's world: new prevention strategies", at the seminar on "New prevention strategies against organized crime and money-laundering", organized by the Argentine Council for International Relations (CARI), Buenos Aires, 19 May 2000.

50. Invited to the Congress entitled "Coexistence at school and violence", organized by the Ministry of Education and the Inter-Ministerial Coordinating Body on Special Programmes for Childhood and Youth, Government of Córdoba Province, Córdoba, 16 and 17 May 2000.

51. Panellist's response to speaker in a session entitled "Criminal justice in practice" at the Probation 2000 Conference, London Conference Centre, January 2000.

52. Speaker at Panel II: "Scope of juridical globalization. Judicial cooperation in individual responsibility for international crimes. The institution of extradition and alternative procedures (the debatable legitimacy of detention, submission of national jurisdiction to the international jurisdiction of ad hoc tribunals). The International Criminal Tribunal for Rwanda. Costs of proceedings", at the seminar on "The judgement of international crimes in a globalized world", held at the Institute of International Law of the Argentine Council for International Relations (CARI), Ministry of Justice of Argentina, Buenos Aires, 15 and 16 November 1999.

53. Seventeenth frontier seminar, "Organized Crime in MERCOSUR", organized by the Argentine National Gendarmerie College, Buenos Aires, 14 October 1999.

54. International conference on "The role of the community in civil security strategies", organized by the Order of the Hammer and sponsored by the Information and Cultural Service of the United States Embassy, Buenos Aires, 9 March 1999.

55. Guest speaker at the expert conference on "Youth and social changes: New challenges for justice, politics and society", fifteenth International Congress of Youth and Family Judges, organized by the Argentine Association of Judges and Court Officials of Youth and Family Courts, Buenos Aires, November 1998.

56. Lecturer at the first MERCOSUR Criminology and Criminal Policy Forum, participant in the discussion of themes proposed in the course of the meetings, contributed scientifically to the drafting of the Criminology Charter of Porto Alegre, organized by the Brazilian Group of the International Criminal Law Association, the Faculty of Law of the Federal University of Rio Grande do Sul and the Lutheran University of Brazil (ULBRA), held at Porto Alegre, State of Rio Grande do Sul, Brazil, 18-25 October 1998.

57. Second Triversitario Congress, "Meaningful anti-individualism", organized by Universidad Argentina John F. Kennedy, 1-3 October 1998.

58. Crime prevention and justice, Doctorate in Law from Universidad Argentina John F. Kennedy, 3-5 June 1998.

59. Participant in the third Meeting of Presidents and Judges of Federal Chambers, Vicente López, 6 and 7 April 1998.

60. Member of the panel on "Minors and crime", held at the Regional Meeting on Criminal Law and Criminal Procedure and fourth Regional Meeting on Childhood and Adolescence, organized by the Law School of the National University of Patagonia, Trelew, province of Chubut, 14 November 1997.

61. Member of the panel on "Legislation and prison life: problems and possible solutions", at the third meeting, entitled "Legislative harmonization problems and practices in penal enforcement", of the second MERCOSUR Penitentiary

Forum, province of Mendoza, headquarters of the Faculty of Psychology of the University of Aconcagua, 12 November 1997.

62. Lecture on the subject of "Corruption", based on the Inter-American Convention against Corruption, at the invitation of the Institute of the Law of Criminal Procedure and Penal Science of the Law College of Rosario, province of Santa Fe, 30 October 1997.

63. Organizer of the International Seminar of University Rectors, Universidad Argentina John F. Kennedy, Buenos Aires, 19 October 1997.

64. Professor at the course on "Theory of Criminality I and II" of the Magister in Criminology, Faculty of Psychology, University of Aconcagua, province of Mendoza, Argentina, 12-14 June and 18-20 September 1997.

65. Lecturer at the Symposium to Combat the Exploitation of Children in Crime, held at the Garrigos Centre, organized by the National Council for Minors and the Family, Buenos Aires, 16 May 1997.

66. Guest speaker at the second Ibero-American Social Psychology Congress and seventh Argentine Congress on Social Psychology and Policy, organized by the Universidad Argentina John F. Kennedy, the Argentine Society for Social Psychology and Policy, the Argentine Psychology Society and the Argentine Communication Society, Buenos Aires, 7-10 May 1997.

67. Lecturer on "General Aspects of Drug Trafficking" at the Seminar on National Strategic Intelligence for Magistrates and Court Officials, organized by the National Intelligence School, Department of State Intelligence, Office of the President, held at Mar del Plata, province of Buenos Aires, 12 and 13 December 1996.

68. Organizer of the panel on Crime Prevention and Criminal Justice in Argentina, American Society of Criminology, Chicago, United States of America, 21-24 November 1996.

69. Participant in the "Feel Safe, Be Safe on Public Transport" Conference supported by the International Centre for the Prevention of Crime (ICPC), the International Union of Public Transport (UITP), the European Commission and the European Forum for Urban Safety. The mandate to organize this conference was given by the Netherlands Ministry of Transport, Public Works and Water Management. The conference took place in Amsterdam, Netherlands, from 20 to 22 November 1996.

70. First International Congress on "Ethics and Professional Responsibility", House of Culture Foundation, ADECRA, Argentine Criminology Society, University of Palermo, Buenos Aires, 5-7 November 1996.

71. "Trial by Jury", United States Information Service, Buenos Aires, 30-31 October 1996.

72. Lecture on "Organized Crime", National University of Tucumán, Faculty of Law and Social Science, Institute of Criminal Law, province of Tucumán, 24 October 1996.

73. Participant in the sixth Conference of the International Ombudsman Institute, Buenos Aires, 20-24 October 1996.

74. Member of Panel No. 3, first Latin American Congress of Lawyers Against Drug-Related Crime, organized by *Gaceta del Foro*, the senior publication of Argentine justice, held at Caesar Park Hotel, Buenos Aires, 17 and 18 October 1996.

75. Lecture on Drugs and the Juridical System (legislation and social behaviour; juridical criteria for the treatment of drug addicts; penalization of consumers and mechanisms for controlling drug trafficking) at the Interdisciplinary Seminar on Realities and Prospects in Drug Addiction, organized by the Foundation for International Relations (FUNREI), sponsored by the 50th anniversary of the United Nations Educational, Scientific and Cultural Organization (UNESCO) and by B&Q S.A., 8-22 and 29 October 1996.

76. Participant in "Pan-American Civitas: Education for Democracy", Buenos Aires, 29 September-2 October 1996.

77. Lecture on "the Current Situation and Prospects for the Prison System". Work presented: "Prisons in Comparative Law", Integration Foundation, Buenos Aires, 10 September 1996.

78. Seminar on Judicial Reform and the Planning of Change, held at the Conference Hall of the "New Justice" Foundation, organized by the Institute for Comparative Studies in the Penal and Social Sciences and the Centre for Judicial Legal Development (CDJ) of the Corporation for University Promotion (CPU), sponsored by the Konrad Adenauer Foundation and the New Justice Foundation, Buenos Aires, 3 September 1996.

79. First Latin American Congress of Lawyers Against Drug-Related Crime, on the theme "Analysis of the possibility of creating a regional court of justice". Congress organized by *Gaceta del Foro*, the senior publication of Argentine justice, held at Caesar Park Hotel, Buenos Aires, 22 and 23 August 1996.

80. Lecture on "Minors and crime: aetiology, punishability and attributability. Current legislative trends and the higher interest of the child", 20 August 1996.

81. International seminar on Public Ethics; participated in a round table on "Governmental Ethics", Public Ethics Foundation, United States Information Service (USIS), Merck, Sharp and Dohme Argentina, Buenos Aires, 14 and 15 August 1996.

82. Lecture on "Globalization and Crime" on the second day of the National Symposium on Globalization and Juridical Order, organized by the Faculty of Political and Social Science and the Faculty of Law of the National University of Cuyo, held in the hall of the Supreme Court of the province of Mendoza, Mendoza, 20-22 June 1996.

83. Meeting of Working Group B of the Southern Cone, International Drug Enforcement Conference (IDEC), Office of the President of Argentina, Buenos Aires, 25-27 June 1996.

84. Attended the "First MERCOSUR and Chilean Seminar on Organized Crime — Illegal Migration and Fraudulent Documentation", organized by the Argentine Federal Police and sponsored by the United States Embassy and the Ministry

of Foreign Affairs, International Trade and Worship, at the headquarters of the Central Police Department, Buenos Aires, 17-19 April 1996.

85. President and Lecturer at the first International Seminar on Organized Crime and Corruption in Public Administration: the Penal System. Office of International Criminal Justice at the University of Illinois at Chicago, Department of Security of the province of Buenos Aires, and the United Nations Centre for International Crime Prevention (CICP), Mar del Plata, 7 and 8 March 1996.

86. Lecture given at the Seminar on National Strategic Intelligence. Work presented: "Aspects of Drug Trafficking". Office of the President of Argentina, Department of State Intelligence, National Intelligence School, Mar del Plata, 23 and 24 November 1995.

87. Member of the Panel "United Nations: 50th Anniversary", Chamber of Commerce, Industry and Production of the Argentine Republic (CACIPRA), United Nations (DPI/NGO), Buenos Aires, 22 November 1995.

88. Lecture on "Updating of the Law of Minors (Modernization of the Judicial Power)", for children's judges and prosecutors, the Council of the Judiciary, the Coordinating Unit of the Infrastructure Project to support the Judicial Power, Judiciary College, the World Bank, Caracas, 30 October-4 November 1995.

89. Lecture given at the Seminar on National Strategic Intelligence. Work presented: "Aspects of Drug Trafficking", Office of the President of Argentina, Department of State Intelligence, National Intelligence School, province of Mendoza, 26 and 27 October 1995.

90. "I am" (Children's Right to Identity), National Council for Children, Adolescents and the Family, Buenos Aires, 23 and 24 October 1995.

91. Speaker, as President of the Ibero-American Social Science Association, on "the New Expanded Role of NGOs in the United Nations System: the Special Contribution of the International Committee for Coordination (ICC) among the four major associations (IAPL, ISC, ISSD and IPPF) to the mobilization of the international scientific community for a wider scientific participation in United Nations activities in cooperation against crime, 1945-1995", celebration of the fiftieth anniversary of the United Nations, under the auspices of the Comitato Nazionale Italiano, Centro Internazionale su Diritto, Società e Economia, Fundazione Courmayeur, International Scientific and Professional Advisory Council (ISPAC) of the United Nations Crime Prevention and Criminal Justice Programme, Courmayeur Mont Blanc, Italy, 15 and 16 October 1995.

92. Lecture on Probation, Magistracy Week, Magistrates' Association of Tucumán, Palace of Justice, Faculty of Law and Social Science of the National University of Tucumán, province of Tucumán, 14 September 1995.

93. Academic contribution entitled "Strategic Intelligence Course for Magistrates and Officials of Courts of Law and of the National Prosecution Service (Global Policy on Drug Trafficking)", office of the President of Argentina, Department of State Intelligence, National Intelligence School, Tafí del Valle, province of Tucumán, 24 and 25 August 1995.

94. Lecture at the second North-West Argentine Symposium of the Association of Magistrates and Officials of Children's Courts. Work presented: "Probation in the Trial of Minors", Argentine Association of Judges and Court Officials of Youth and Family Courts, province of Salta, 11 and 12 August 1995.

95. Seminar on National Strategic Intelligence. Work presented: "Aspects of Drug Trafficking". Office of the President of Argentina, Department of State Intelligence, National Intelligence School, Iguazú, 15 and 16 June 1995.

96. "Mediation in Environmental Conflicts", Inter-American Mediation Association, Argentine Council for International Relations (Committee for Environmental Studies) and Environment and Natural Resources Foundation (FARN), Buenos Aires, 12 June 1995.

97. International lecturer on probation, United States Information Service, Buenos Aires, 15 and 16 May 1995.

98. Participated as an observer in the ninth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, as approved by the Economic and Social Council in its resolution 1993/32 of 27 July 1993. Organized by Crime Prevention and Criminal Justice Branch, United Nations Office at Vienna; held at Cairo from 29 April to 8 May 1995.

99. Organizer and lecturer at the first Latin American Seminar on Prison Policy, Ministry of Justice, Department of Prison Policy and Social Reintegration, Buenos Aires, 26-30 March 1995.

100. Lecture at the Seminar for Magistrates and Officials of Courts of Law and of the National Prosecution Service, office of the President of Argentina, Department of State Intelligence, San Carlos de Bariloche, 23 and 24 March 1995.

101. Lecture at the second Symposium on Criminality and Crime Prevention. Work presented: "Efforts by the United Nations in the area of prevention of drug addiction and trafficking", Institute of Crime Prevention Studies, Córdoba, 8 and 9 September 1994.

102. President and organizer of the preparatory conference for the ninth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, Buenos Aires, August 1994.

103. Lecture at the international seminar "Justice and Development: Agenda for the twenty-first century, the role of universities in relation to the new legal regime", Department of Planning, Ministry of Justice and Law and Inter-American Development Bank, Bogotá, 20-22 April 1994.

104. Lecture on "Children and Adolescents on the Threshold of the Twenty-first Century", Faculty of Law, University of Chile, 4 and 5 March 1994.

105. Organizer and lecturer at the first National Symposium on the Media and Crime Prevention, Mendoza, 25-27 November 1993.

106. Lecture on "the Constitution and Fundamental Guarantees. *United Nations Minimum* Rules for the Reform of Criminal Proceedings", Chamber of Commerce, Industry and Production of the Argentine Republic (CACIPRA) and the Ibero-American Social Science Association, Buenos Aires, 22 November 1993.

107. Lecture at the first National Congress on the Administration of Justice, entitled "Judicial Reform in the Developing Countries", Supreme Court of Chile, October 1993.

108. Lectures at the first and second Symposia on Criminality and Crime Prevention, Córdoba, 1993-1994.

109. Strategic Intelligence Seminar for Magistrates and Officials of Courts of Law, office of the President of Argentina, Department of State Intelligence, National Intelligence School, Buenos Aires, 28-30 June 1993.

110. Lecture at the first Symposium on Criminality and Crime Prevention, "the Community and Crime Prevention: Comparative Prospects", Institute of Crime Prevention Studies, province of Córdoba, 24 and 25 June 1993.

111. Lecture at the Ibero-American Symposium on Crime Prevention and the Treatment of Offenders, University of Granada, Department of Criminal Law and Andalusian Inter-University Institute of Criminology, Granada Section, Granada, Spain, 4-7 May 1992.

112. Director of the American Society of Criminology panel on "Crime and Development in Latin America", Washington, D.C., 14-18 November 1981.

113. "Crime and the United Nations", Buenos Aires, 17 August 1981.

114. "Cross-Cultural Issues and the Crime of Adultery", Autonomous University of Ciudad Juárez, Mexico, 30 April 1981.

115. "Young offenders", Pan-American Congress on Criminology, Buenos Aires, November 1979.

116. "Juvenile Justice in the Americas", United Nations, Reno, Nevada, May 1979.

117. "Preventive Measures and Treatment", tenth Congress of the World Association of Youth Magistrates (WAYM), Montreal, Canada, 1978.

118. "Research on Comparative Criminal Justice in Latin America", American Society of Criminology, Atlanta, Georgia, 1977.

119. "Current Prospects in Criminology", Centre for Sociology Studies, Buenos Aires, 5 August 1975.

120. "Aetiological Factors in the Conduct of Maladjusted Minors", fourteenth Congress of the Inter-American Children's Institute, Santiago, Chile.

121. "A Cross-Cultural Comparison of Juvenile Offenders, Offences, Due Processes and Societies. The Cases of Toledo, Ohio and Rosario, Argentina", American Society of Criminology, Puerto Rico, August 1973.

122. "Integrative Theory and Social Sciences", eighth Inter-American Congress of Philosophy, Brasilia, November 1972.

123. "Sociological Perspectives on Legal Systems in Latin America", International Institute of Sociology, Caracas, November 1972.

124. "On Criminalization in Latin America", first International Congress of the Inter-American Criminology Association, Venezuela, 1972.

125. "Ideology and Society", Symposium of the Argentine Sociology Society, province of Córdoba, Argentina, 1972.

126. "A Contribution to the Modernization of Socio-Legal Systems", fourth meeting of the Argentine Sociology Society, Rosario, Argentina, May 1971.

127. "Violence and Socio-Legal Systems", second meeting of the Argentine Social Psychology Association, Mar del Plata, Argentina, April 1971.

128. "The Teaching of Criminology in Argentina", fourteenth meeting of the International Criminology Association, province of Mendoza, Argentina, 1969.

129. "Problems in Comparative Social Science Studies", twentieth Congress of the International Institute of Sociology, Madrid, 1968.

130. "The Social Structure of Argentina", twentieth Congress of the International Institute of Sociology, Córdoba, 1968.

131. "Functionalism and Social Change", Argentine Sociology Society, Tucumán, Argentina, 1965.

132. "Alternative Strategies for the Development of Criminality: Theories applicable to other cultures", in collaboration with Lois B. deFleur, American Sociological Association, Boston, United States of America, 1963.

133. "Social Action and Social Philosophy in the works of Farias Brito", Brazilian Philosophical Society, Fortaleza, Ceará, Brazil, 1963.

134. "The Work of the Legal Sociologist in the Development of Latin American Societies", Argentine Sociology Society, Resistencia, province of El Chaco, Argentina, 1963.

135. "Jerome Hall and Miguel Reale: two perspectives on an integrative philosophy", second Brazilian Sociology Congress, São Paulo, Brazil, 1959.

136. "Report on the Teaching of Sociology in the United States", first Argentine Sociology Congress, Mendoza, Argentina, 1959.

137. "Social Aspects of Juvenile Delinquency", Criminology and Forensic Medicine Society, Tucumán, Argentina, 1959.

138. "Objective Techniques for the Study of Social Stratification", Argentine Sociology Society, Córdoba, Argentina, 1954.

139. "Conflicts in Juvenile Delinquents", first Argentine Psychology Congress, Tucumán, Argentina, 1953.

X. Academic committees and services to the community

1. Member of the Managing Council of the Commission for Educational Exchanges between the United States and Argentina, Fulbright Commission, 1998 to present, Buenos Aires.

2. Honorary Member of the Scientific Committee of the Association for Training and Research in Analytical Psychology (AFIPA), Developing Group of the International Association for Analytical Psychology (IAAP), 2000.

3. Member of the Special Committee of the President of the University of New Mexico on the General College of the University, Albuquerque, New Mexico, United States of America, 1980.

4. Director of the Special Committee of the President of the University of New Mexico, Albuquerque, New Mexico, for the creation of the Latin American Institute.

5. Director of the committee for the selection of the Dean of the Faculty of Law of the University of New Mexico.

6. Member of the Publications Committee of the University of New Mexico, 1975-1978.

7. Member of the Committee of the Faculty of Arts and Sciences for Concentration in Interdisciplinary Studies, University of New Mexico.

8. Member of the Council of the Governor of the State of New Mexico on the Planning of Criminal Justice, 1972-1976.

9. Member of the International Relations Committee of Albuquerque, New Mexico.

XI. Participation in or membership of professional societies

1. Pan-American Society of Criminology, Buenos Aires, 1978.

2. International Society of Social Defence, Deputy Secretary to present.

3. American Society of Criminology.

4. Inter-Ibero-American Social Sciences Society, 1974, President to 1995.

5. Society for Latin American Studies.

6. Latin American Association of Sociology.

7. International Institute of Sociology.

8. American Sociological Association.

9. American Society for Political and Legal Philosophy.

10. American Foreign Law Association.

11. Inter-American Bar Association.

12. Sociology Society of Argentina.

13. Ohio Valley Sociological Society.

14. Alpha Kappa Delta — International Sociology Honour Society.

15. Law and Sociology Association, Buenos Aires.

16. Centre for Sociology Studies, Buenos Aires.

17. Society for Criminal Sciences and Legal Medicine of Tucumán, province of Tucumán, Argentina.

18. Association for Argentine and North American Studies.

Ahmad Farawaty (Syrian Arab Republic)

Date and place of birth: 1/1/1950 — Damascus

Education: Bachelor of Law — Damascus University, 1960

Undertaken the following judicial jobs

- President of the General Prosecution, Damascus
- Judge in the First Instance Court (Penalty) Damascus
- Investigation Judge, Damascus
- Reference Judge, Damascus countryside
- President of the Criminal Court, Damascus countryside

Presently, Counsellor in the Legislative Department, Ministry of Justice Damascus.

Elizabeth Gwaunza (Zimbabwe)

Date of birth: 15 June 1953

Marital status: Married, with 3 children

Education

- Bachelor of Laws — LLB, University of Zimbabwe, 1986
- Bachelor of Law — BL, University of Zimbabwe, 1977
- Diploma and Certificate in Legislative Drafting
- Certificate in Gender Studies and Development
- Diploma in Women's Law
- Currently studying for an MPhil in Women's Law

Working experience

November 2002 to Present	Judge of Appeal, Supreme Court of Zimbabwe, handling appeals from the High Court, both civil and criminal, and constitutional matters.
May 2002 to November 2002	Acting Judge of Appeal, Supreme Court of Zimbabwe.
January 2001 to May 2002	Deputy Chairperson, Law Development Commission, with responsibility for: – the promotion of the development and reform of the law; – making proposals for the simplification of any branch of the law; – proposing new or more effective procedures for the administration of the law and dispensing of justice; and – preparation, for submission with any report, of any draft legislation considered necessary for the implementation of the Commission's recommendations.
August 1998 to December 2000	Judge of the High Court of Zimbabwe, adjudicating in both criminal and civil matters, including appeals from the magistrate's court.
February 1990 to August 1998	National Coordinator, Women and Law in Southern Africa Research Trust. Carried out long-term research into laws affecting women in seven SADC countries and was also responsible for the administration and

	financial management of all project funds and supervision of project staff.
March 1984 to December 1989	Worked in the Ministry of Justice as Legal Officer, Senior Law Officer and Chief Law Officer, giving legal advice and assistance to indigent members of the public.
January 1977 to May 1981	Examiner of deeds in the Office of the Register of Deeds, Companies and Patents.

Other information

a. Was admitted as a legal practitioner of the High Court of Zimbabwe in 1987.

b. Sat on the Boards of many women's Non-Governmental Organizations, including Musasa Project, a research and counselling trust for women victims of domestic and other violence, and the Women's Leadership and Governance Institute.

c. Was the Chairperson of the Wills and Inheritance Project — a joint venture of DFID and the Ministry of Justice, Legal and Parliamentary Affairs. This is a multimedia communication project to educate the community, judicial officers and NGOs about the laws of inheritance.

d. A founder member and past President of the Zimbabwe Association of Women Judges.

e. A member of several women's organizations who has attended countless national, regional and international workshops, seminars and conferences on women and other development issues.

Publications

Solely and/or in conjunction with others, contributed to research, the writing and production of the following publications:

- A Guide to the Maintenance Law in Zimbabwe — *WLSA educational pamphlet*
- Inheritance — What it Means for Families in Zimbabwe — *WILDAF educational pamphlet*
- Family Law Customs and Practices in Zimbabwe — ZIM/NORAD handbook 1994
- Women and Land Rights in Resettlement Areas in Zimbabwe — *WLSA educational pamphlet 1994*
- Maintenance in Zimbabwe — *WLSA research report 1992*
- The Situation of C...ldren in Especially Difficult Circumstances in Zimbabwe — *UNICEF commissioned study 1993-1994*
- Continuity and Change: The Family in Zimbabwe — *WLSA research report 1998*
- Paradigms of Exclusion: Women's Access to Resources in Zimbabwe — *WLSA research report 1998*

- In the Shadow of the Law: Women and Justice Delivery in Zimbabwe — *WLSA research report 2000*
- Pregnancy and Childbirth: Joy or Despair — *WLSA research report into "Women and gender-generated crimes of violence" 2001*

Unpublished papers

- The Legal Situation of Women in Zimbabwe — written for and presented on behalf of the Ministry of Community Development and Women's Affairs at several forums
- Women and Law in Zimbabwe — *presented at ZIM/NORAD Women and Law Workshop for senior civil servants 1992*
- Women's Rights are Human Rights: the Case of Zimbabwe — *presented at the Human Rights Trust Workshop, Port Elizabeth, South Africa, 1993*
- Women, Law and Democracy: the Impact of Colonial Transformation on Family Life and the Position of Women and Children in Zimbabwe — *written for UNICEF publication "Transcending the Legacy: Children in the New Southern Africa" 1994*

Interests

Reading, travelling and working with and for the disadvantaged in society.

Burton Percival Curtis Hall (Bahamas)

Burton Percival Curtis Hall assumed office as Chief Justice and Head of the Judiciary in the Bahamas on 5 September 2001.

Birth: Nassau, The Bahamas, 10 December 1947.

Education: Sir Burton received an LI B degree, with Honours, from the University of the West Indies in 1974 and the Legal Education Certificate of the Council of Legal Education of the West Indies in 1976.

Professional life: Sir Button began his public service career in 1968 and served as a Probation Officer and Clerk in the House of Assembly before he began his legal studies.

He entered the Office of the Attorney General as an Assistant Counsel following his admission to the Bar in 1976. He progressed through the ranks of that Office (acting as a Stipendiary and Circuit Magistrate for two years) and held the post of Solicitor General when he was appointed to act as a Justice of the Supreme Court in October of 1990. As Solicitor General, he represented The Bahamas at several regional conferences dealing with drug trafficking and economic crimes.

He was confirmed as a Justice of the Supreme Court with effect from 1 February 1991 and served in that office (presiding over criminal, civil, constitutional and family matters) until he was appointed to the Court of Appeal on 1 April 1997. He demitted office as a Justice of Appeal on 4 September 2001 in order to assume his present post.

During 1998, Mr. Justice Hall, as he then was, was appointed Chairman of the National Crime Commission that made its report to the government on 30 November of that year.

In 1999 Sir Burton was appointed to serve a three-year term as a member of the Administrative Tribunal of the Inter-American Development Bank and, in 2002, was appointed for a further, and final, three-year term which ended in 2004.

In addition to his present duties, he is also Course Director in Constitutional Law and Legal Systems at the Eugene Dupuch Law School, Council of Legal Education.

In June of 2002, having completed the programme of the Commonwealth Judicial Education Institute at Dalhousie University School of Law, Halifax, Nova Scotia, Canada, Sir Burton became a Fellow of that Institute.

As is customary in The Bahamas, on becoming Chief Justice, he was made a Knight Bachelor by Her Majesty, Queen Elizabeth II (who has continued as the constitutional Head of State of The Bahamas since Independence in 1973). In 2003, he was made a Knight of the Order of St. Sylvester by His Holiness, Pope John Paul II.

Family life: Married, father of three adult children and grandfather of two.

Frederik Harhoff (Denmark)

Personal data

Full name: Georg Frederik Krogh Harhoff

Born: 27 May, 1949, in Copenhagen, Denmark

1969: Graduated from Herlufsholm College

1969-70: Military Service in the Danish Navy (off Greenland and the Faroe Islands)

1986: Married to Susanne Christensen; 3 children born 1978 and 1983 (x2)

Academic background

1993, June:	LL.D. (Dr. jur.) from University of Copenhagen (Doctoral thesis on the right of Indigenous Peoples to Self-Determination in International Law, 563 pages)
1977, June:	LL.M. (Cand. jur.) from the Law Faculty of Copenhagen University

Employment record (reverse chronological order; current employment first)

2002, Oct.:	Senior Legal Officer in Chambers at the *UN International Criminal Tribunal for Yugoslavia*
2002, Jan.-Oct.:	Senior Lecturer (Docent) in international law at *Copenhagen University*
2001 Mar.-Dec.:	Judge in the *Danish Eastern High Court*
1998-2001:	Associate Professor in international law at *Copenhagen University*
1996-1998:	Senior Legal Officer in Chambers with the *ICTR*, Arusha, Tanzania
1988, Jan.-Oct.:	Visiting Professor at the *Law Faculty of McGill University*, Montréal, Canada
1985:	Assistant Professor in international law at the *Law Faculty* of Copenhagen University
1980, Oct:	Research Scholar at the *Law Faculty of Copenhagen University*
1978-1980:	Assistant trial attorney with private law firm, *S. A. Vistisen*, Copenhagen

Special assignments, appointments and other work experience

2003 — :	Member of the *Committee on Jurisdiction* under the Danish Ministry of Justice
2001-2003:	Member of the *Greenlandic Commission on Constitutional and International Law*
2000-2002:	Member of the *Board for Scientific Research in Greenland*

1999-2000: Member of The Danish Delegation at the *ICC Preparatory Committee* in New York for the drafting of the *Rules of Procedure and Evidence* and the *Elements of Crimes* under the Court's Jurisdiction

1999 — : Member of the *International Law Committee* of the Danish Red Cross Society

1998, July: Member of the *Danish Delegation at the Rome Conference* for Establishment of the Permanent International Criminal Court (ICC)

1994-1995: Editor of the *Nordic Journal of International Law*; since then Member of its *Editorial Board*

1993-1995: Member of the *Danish Refugee Board* (Flyginingenævnet)

1993-1995: Member of the Governing Board of the *Danish Center for Human Rights*

1990-1993: Head of the Department of International Law and EU Law at the Law Faculty

1988-1989: Member of the *Supreme Governing Body of Copenhagen University* (Konsistorium)

1985-1987: Member of the Governing Board of the *Danish UN Association*

Teaching

1981-2002: *Lecturing* in public international law at the Law Faculty of Copenhagen University and at the Raoul Wallenberg Human Rights Institute in Lund, Sweden

2002-2004: *Training seminars* for Judges, Prosecutors and Defence Counsel on international humanitarian legal issues in Croatia and Bosnia and Herzegovina

1983-2002: Teaching *master degree courses* (several times) at the Law Faculty of University of Copenhagen in the following topics (each lasting one semester):

- International Prosecution of War Crimes;
- International Law of Armed Conflicts;
- International Law and European Security Policy;
- International Law of the Sea;
- International Environmental Law;
- International Human Rights;
- International Right of Self-Determination of Indigenous Peoples.

Publications

Textbook on International Law, 2004 (co-author)

Treatise on International Humanitarian Law, 1995 (in Danish)

Indigenous Peoples' Right of Self Determination, 1993 (Thesis, in Danish)

Numerous articles on public international law and international humanitarian law 1980-2004 (in English, French and Danish)

Languages and computer skills

Mother tongue: Danish

Fluent in English and French orally and in writing

German spoken and read

Proficient in Word and Word Perfect

Frank A. Höpfel (Austria)

Vienna University School of Law
Schottenbastei 10-16
1010 Vienna, Austria
frank.hoepfel@univie.ac.at

Biographical note

Professor Hoepfel was born 16 December 1952. Educated at the Universities of Innsbruck, Geneva, Tübingen and Cambridge. Completed his Abs.Jur., Doctor Juris (Universität Innsbruck) in 1974. Started his academic career at the University of Innsbruck. Since 1994 holding a chair for Criminal Law and Criminal Procedure at the Criminal Law and Criminology Department (*Institut für Strafrecht und Kriminologie*) at the University of Vienna School of Law.

Both in teaching and research, emphasis on International Criminal Law. Visiting professor at St. Mary's University School of Law San Antonio, Texas, in 1994; University of Turku, Finland in 1999; University of Ljubljana, Slovenia, in 2002 and 2005. Since 2003, "Beccaria Academy on International and European Criminal Law" in Vienna.

Besides his academic work, practical experience as a defence counsel in Austria and Turkey as well as before the European Court of Human Rights. Member of several advisory committees to the Austrian Ministry of Justice as well as to the Parliament. After participating in the EU-China Human rights dialogues, since 2001 serving as a consultant of the Office of the United Nations High Commissioner for Human Rights (OHCHR), in cooperation with the Chinese Ministry of Foreign Affairs, concerning the reform of Chinese Penal Law.

About 80 lectures in 15 countries (including Germany, Switzerland, Poland, Spain, USA, Japan, China) on topics of criminal law and procedure, comparative and international law. (Co-)author and (co-)editor of 10 books, i.a. of the leading commentary on the Austrian Criminal Law, and of some 50 contributions in books and law journals in German, English, French, Spanish, Arab, Italian, and Japanese.

Tsvetana Kamenova (Bulgaria)

Born: 8 March 1950, Sofia

Education

1963-1968	English Language School in Sofia.
1968-1973	Sofia University Law School (J.D.).
1976-1979	Moscow University Law School, Doctoral Student Department of International Law.
1981	Hague Academy of International Law, the Netherlands.
1991	Academy of European Law, Florence, Italy.
1992	"Rene Cassin" Institute, Strasbourg, France.

Academic and teaching experience

1979	Research Fellow, Department of International Law, Bulgarian Academy of Sciences (BAS); and Lecturer at the Law Faculty of Sofia University.
1992-1999	Dean, Law School, Plovdiv University.
1995-to date	Director, Institute for Legal Studies, BAS; Head, International Law Department.
1996-to date	Professor of Private International Law and European Law, Plovdiv University.
1997-to date	Professor of International Law, New Bulgarian University.
2000-2001	Visiting Fulbright Senior Scholar, Columbia University School of Law, New York, United States of America.
Lecturing:	University of San Diego, United States of America (1992), University of Oregon, United States of America (2001), Almaty, Kazkhstan (2001), Austrian Academy (2003).
Fellow:	Max Planck Institute, Munich and Hamburg, Germany, Institute of Advanced Legal Studies, London.

Editorial boards of legal journals:

Review of East European Law (Leiden); Mediterranean Social Sciences Review (Valletta); Yearbook of Plovdiv University.

Member

1981-to date	International Law Association.
1994-1998	Governing Council of the International Institute for the Unification of Private Law (UNIDROIT), Rome.
1998-to date	Honorary member of the Governing Council of UNIDROIT.
1994-to date	Member of Bulgarian delegations for different diplomatic conferences.

2003-to date	Permanent Court of Arbitration, The Hague, the Netherlands.

Professional experience in the field of international humanitarian law and human rights

1992-to date	Teaching a course in human rights, Plovdiv University
1997-2003	Consultant for the European Union-funded projects on data protection, antidiscrimination law, refugee law, and migration problems.
2002-2003	Consultant for the United Nations Human Rights Field Presence in Tajikistan (United Nations Office of Peacebuilding)
2004-2005	Deputy Team Leader, EU-funded project for training of members of judiciary in Serbia.

Muhammad Muzammal Khan (Pakistan)

Nationality: Pakistani

Marital status: Married

Date of birth: 1 March 1946

Place of birth: Sialkot, Punjab, Pakistan

Education: Obtained Bachelor of Arts (B.A.) degree in the year 1968 while student of Murray College, Sialkot, which is one of the oldest educational institutions in the region established by American Missionaries.

Obtained Bachelor of Laws (LL.B.) degree from University of the Punjab in 1970. University of the Punjab is one of the oldest Universities not only in Pakistan but also in South Asia.

Professional: 2003 Elevated to Lahore High Court, as Judge

Thirty-three years of devoted practice at law, including 10 years of experience of criminal trial work; as private professional and a prosecutor, had opportunity of deciding different nature of cases while sitting singly at the Bench besides heading Division Benches notified for hearing of Murder cases and References by National Accountability Bureau. Soon after elevation as Judge decided cases of illegal detention and physical torture, including judgement in Criminal Original No. 76/2003, by which six police officials were convicted as a result, instances of police excesses were considerably deceased. Has to his credit hundreds of reported judgements both as a lawyer and a Judge.

Qualifications: 1985 Signed Rolls of the Apex Court of Country i.e. Supreme Court of Pakistan.

1974 Granted Licence to Practice at High Court Bar.

Public Prosecutor: In every district in Pakistan, prosecution of criminal cases is conducted by the State through a Public Prosecutor (P.P.). The P.P. is assisted by several A.P.Ps. I had the honour and distinction to be appointed as Assistant Public Prosecutor of the district Sialkot and to serve in the same capacity which gave an immense experience/exposure of criminal law to benefit the same in my subsequent professional life.

1971 Enrolled as an Attorney at Law.

Profile: Born to family of lawyers and Judges. After completing basic education, started career as a lawyer in 1970 from District Courts, with trial work of cases of criminal/civil nature, as an associate of father who was a prominent lawyer. Soon gained eminence in the District Bar as a lawyer/human rights activist and for those reasons the Bar Members elected me Secretary General of District Bar Association. During this period, worked hard for the supremacy of law and human rights. During the period of practising law, was

appointed Public Prosecutor and thereafter members of different District and Sub-Divisional Bars twice elected me Member of Punjab Bar Council, a statutory body for issuance/rescission of licences of lawyers. A member of Punjab Bar Council has a considerable large constituency, comprising 4/5 Districts, and in his representative capacity he actively participates in the affairs of welfare of lawyers of the province. Besides, this body monitors Federal and Provincial legislation and its legal implications in order to ensure welfare of legal fraternity and the public at large.

Elected as Chairman of Punjab Bar Council in the year 1995-96, and in that capacity headed numerous trials of cases involving misconduct/criminal acts of Attorneys at Law and decisions of the cases were published in different law journals. In the same capacity, a number of reforms were brought about for the welfare of the lawyers' community, providing financial and monetary benefits, including insurance cover, particularly for new entrants in the profession, with special emphasis on young female lawyers.

The Bar Councils' official law magazine *Pakistan Law Journal* (PLJ) was upgraded by changing its pattern and introducing revolutionary reforms, which made it a most comprehensive/ prestigious magazine of the country, relied upon by both lawyers and Judges, and thus the most authentic law journal of the world.

On account of services rendered and the confidence reposed by the lawyers' community, in the year 2001, the Members of the Lahore High Court Bar Association elected me President of the Bar with an unprecedented majority, breaking all the previous records. Lahore High Court Bar is one of the oldest and most highly respected Bars of Asia and is known for its great traditions. During the tenure as President, relations between the Bar and the Bench developed extremely cordial working relationship that set a precedent for future elected bodies of the Bar. Special efforts were made to instil legal ethics into the minds of young lawyers; whenever any acrimonious situations arose within the community or it related to Bar and the Bench, all such matters were resolved amicably. However it was always ensured that no compromise was made on the principles, be they moral or legal.

Many visits were undertaken to different countries in different capacities, the most notable visits to different countries are given as under:

United States of America:

1. Led study delegation of the Punjab Bar Council as its Chairman and besides visiting Courts in New York, attended General House Meeting of U.N.O. Delegates had opportunity of discourse with eminent scholars at Columbia University.

2. Visited Harvard University.

	United Kingdom:	Twice participated in legal discussions at dinners of Lincoln's Inn, Chancellery Lane, London. Also headed study tours while President of the Lahore High Court Bar and attended different Courts besides delivering lectures on Human Rights, conditions in Pakistan in the context of other underdeveloped countries.
	Uzbekistan, Tashkent, Samarqand and Bokhara (Former USSR):	Being an elected Member of the Punjab Bar Council, attended different Law Schools, as a Member of Scholars Group, constituted for comparative study of Criminal Law for diminishing human killing.
	Netherlands:	Visited Amsterdam and Den Hague.
Languages:	Native Punjabi/Urdu, with command of English, written/spoken.	
Skills:	Expert in conducting criminal trials for both prosecution and defence, including cases of custodial killings, illegal detentions, gross human rights violations and excesses committed by police and secret agencies;	
	Examining and cross-examining the prosecution and defence witnesses;	
	Interpretation and application of principles of medical jurisprudence;	
	Interpretation of principles of arms and ballistics;	
	Interpretation and application of general principles of criminal administration of justice;	
	Expert in conducting cases involving intricate points of law, interpretation of statutes and applicability of laws;	
	Deducing the real controversy of complicated disputes and application of relevant laws;	
	Interpretation of complicated and ambiguous provisions of law in the true perspective of any legal proposition, keeping in sight the intent of legislature;	
	Interpretation of law in the context of basic principles of a constitution;	
	Conducting criminal and other cases involving intricate question of interpretation of the Local and International Laws before the Trial Court and Appellate Courts, including the High Court and the Supreme Court.	
Interest:	Reading, travelling, study of different cultures and societies, sports (i.e., cricket, hockey and music).	

Uldis Kinis (Latvia)

Office address

Kuldiga district court
LV 3300 Kalna 25
Kuldiga
EU Rule of law mission
EUJUST-THEMIS
38 Nino Chkeidze st.0102
Tbilisi, Georgia
Uldis.kinis@eujust-themis.org

Home address

Nomales 2
Kuldiga, Latvia, LV 3300
Uldis_6@hotmail.com

Personal

Date of birth: 11 June 1953 Saldus, Latvia
Citizenship: Latvian
Marital status: married, two children
Gender: male

Education

1. 1976-1981 — degree of the University of Latvia Faculty of Law lawyer Riga, Latvia

2. 1995-1997 — postgraduate Masters's degree course in Criminal sciences at the University of Latvia Faculty of Law, Master's thesis "Criminal liability against illegal logging", graduate Master of law, MA law

3. 2000-2004 — Doctoral Studies in Criminal science at the University of Latvia, Faculty of law, Doctor's thesis "Offences against information system security". Submitted and approved by Chair of Criminal sciences

4. Subsidiary subjects: Interactive methods of pedagogy, "Integration in European law", Legal English, Introduction to EC law, "Interpretation of the law, theoretical and practical problems", Legal sociology, Legal methods, advanced level IT

Professional education and practice

1. 1994. Norway-(May-June) Program Efficiency of Justice of Norway. Training sponsored by Royal Ministry of Foreign affairs and Rotary international.

2. 1995. Latvia- Certificate. Training for Juridical trainers, sponsored by International development law Institute.

3. 1996. USA- (August-September) Certificate of completion of Program on the US Court system, Court technology and juridical education, training sponsored by CEELI and US State Department.

4. 1998. Latvia- CEELI program Training for trainers of efficiency of Judiciary.

5. 2001. Latvia Certificate for successful completion of the executive Seminar on Military Justice in Civilian courts, sponsored by US defense institute.

6. 2002. Latvia- Certificate of completion an intensive 136 hour course in Legal and general English in Preparation for Juridical training. Program sponsored by Swedish Ministry of Justice.

7. 2002. Latvia- (May-July) Project training for trainers on European Community law and international law. Sponsored by Swedish Ministry of Justice. Certificate.

8. 2002. Finland- Certificate on successful completion of training program "Civil crisis management".

9. 2003. USA- (April-May) Certificate of successful completion of training of Strengthening of court administration and justice, training sponsored by US State department.

Professional experience

1. 1977-1981 legal adviser

2. From 1981 judge

3. Current position — Chairman of Kuldiga district court

4. Since August 2004 senior legal expert EU Rule of law mission EUJUST-THEMIS in Georgia

Language skills

1. Latvian — native

2. English — fluent

3. Russian — fluent

Achievements

1. 1996; 1998 — nominated candidate for position of Judge of The European Court of Human Rights

2. 1997-2001 nominated expert on Cyber-crime Expert Committee of the Council of Europe, draft of the Convention on Cyber crimes, adopted 23.11.2001 in Budapest

3. 1998-2000 — Head of Working Group for Cabinet of Ministers draft regulation "On Information System Security", Regulations adopted on 21.03.2000

4. 2000, designated delegate to 10th UN Congress on Crime Prevention and Treatment of offenders, participation in workshop on Net crimes

5. 2000. Member of working group of the Concept of the legal status of electronic documents

6. 2000. Legal expert to working group of the Concept of electronic commerce

7. 2001-2002. Chairman of working group of the Concept "Protection of children on the Internet"

8. 2002. nominated Expert to Committee of Experts on efficiency of justice, scope drafting of Recommendations: 1) Draft Recommendation on enforcement;

2) on. interoperability of information systems in the justice sector; 3) on archiving of electronic documents in the legal sector

9. 2002. Member of working group on amending Latvian Criminal and Administrative codes related to misuse of information technologies

10. 2002. Expert of working group on draft regulations on State information system security

11. 2002. Expert on the working group of the Ministry of Justice of the Republic of Latvia "On information classification according to accessibility status in the courts of the Republic of Latvia"

12. Expert on working group on amendments of Mass media law

13. UNDP National expert — project LAT/01/004 — Support to Judiciary in Latvia

Publications

More than 30 publications related to problems of the judiciary and information systems security, particularly related to application of Criminal and Criminal procedure laws for high tech crimes. Leading list of publications see annex.

Conferences

1. 1994. London International conference "Children who kill" Presentation "Protection of children rights in Latvia"

2. 1998. International Conference hosted by the National Library of Latvia "Censorship and freedom of information", lecture "Censorship on the Internet"

3. 1998. Conference of the Society of the IT exhibition, presentation "Concerns of IT security in Latvian schools"

4. 1999. Baltic IT&T Conference, presentation "Trends of development of IT&T legislation in Latvia" //http://www.dtmedia.lv/bitt/conference/papers/Uldis_Kinis.html

5. 2001. The third international Conference Infobalt — The Baltic global possibilities, presentation "Treats on e-business, situation in today and trends in future under juridical review" //www.infobalt.lt/common/pranesimai/D_Kinis.ppt

6. 4.2001. The Second meeting of Nordic and Baltic ministers of Justice, presentation "Through transparency to an information society" //http://meetinp.just.ee/topic2_3.php?menyy=t2

7. 2002. The fourth Latvian IT&T Development Strategy at Annual Conference/ presentation "Mutatis mutandis"

8. Baltic judges Association Conference — Report "Court and information transparency (comparative analysis in context of the European legislation.) www.ltb.lv/konference

9. Cybercrime Conference Tartu sponsored by US embassy

Scholarships

Soross foundation of Latvia scholarship for writing the book "Information and Communication Law" 1999.

Professional affiliations

1. 1993-2002. Vice President of The Latvian Judges Association

2. 2002. Candidate for member of the LJA board

Annex

List of the most relevant publications

1. U. Kinis Report on Computer Related crimes in Latvia, paper submitted to the Committee of Experts on Crime in Cyberspace, Strasburg 16 October 1997. PC-CY (7) 48.

2. U. Kinis "Censorship and the Internet — The Views of an Attorney", Baltic IT&T review No. 11 1999., p. 66-75.

3. U. Kinis "A few theses about trends in the development of IT (Information technology) Legislation in Latvia" Third International Conference "Information technologies and telecommunications in the Baltic States" Riga, 28 April 1999, see http://www2.acadlib.ly/grey/likumdosana.htm.

4. U. Kinis Cybercrime and Criminal procedure law, latv., official gazette "Latvijas Vestnesis" 2000.

5. U. Kinis 1999. Latvian Criminal law and cybercrime — research project in cooperation with Police Academy of Latvia.

6. U. Kinis Cybercrime and Latvian Criminal law contribution to Committee of experts on crime in cyberspace (PC-CY) Strasburg May 1999 No. PC-CY (99) 25.

7. U. Kinis Netcrimes. Cybercrimes. (latv ed.) Riga, TNA, 2000, paperback 117 pp.

8. U. Kinis Through Transparency to an information society, presentation submitted to the Second Meeting of Nordic and Baltic Ministers of Justice, 2 November 2001, Tallinn// http://meeting.just.ee/topic2_3.php?meayy=t2.

9. U. Kinis Latvian Criminal law and computer crimes (latv) — appeared in the official gazette "Latvijas Vestnesis" Number 123/124/131/132 1999.

10. U. Kinis How to combat software piracy. (latv) Magazine E-pasaule January 2001 pp. 13-15.

11. Information and Communication law ed. by U. Kinis (latv ed). Riga, "Turiba, 2002, two volume paperback 900 pp.

12. Illegal off line remains to be illegal on-line as well// http://www.politika.lv/board.php?id=100166&lang=lv&t=item&i=117591.

Raimo Otto Kalervo Lahti (Finland)

Professor of Criminal Law, University of Helsinki, Finland

Born: 12 January 1946, in Jyväskylä, Finland

Married to Senior Judge (Helsinki Court of Appeal) Varpu Kekomäki; two adult children

Education

- Master of Laws 1966, Licentiate of Laws 1967, Doctor of Laws 1974, Master of Social Sciences 1971; all degrees at the University of Helsinki
- Trained on the bench (Circuit Court Clerk and Deputy Circuit Judge), 1970-1971
- Knowledge of languages: Finnish (mother tongue), Swedish, English and German; French (basic knowledge)

Full-time posts

- Research Assistant and Assistant in Criminal Law, University of Helsinki, 1967-1970; Researcher in Criminal Sciences, Academy of Finland, 1970-1973
- Acting Legislative Counsellor, Ministry of Justice, 1970
- Acting Professor and Professor in Criminal Law, University of Turku, 1974-1979
- Professor of Criminal Law, University of Helsinki, since 1 December 1979 (present post)
- Visiting Scholar (Research Professor), University of Wisconsin-Madison (USA), 1983

Career-related official tasks and activities

- Member of the High Court of Impeachment ("valtakunnanoikeus"), 1994-2000
- Member of the Task Force on the Finnish Criminal Code Reform, Ministry of Justice, 1980-1999
- Numerous other expert tasks in legislative drafting for Parliamentary Committees, the Ministry of Justice and the Ministry of Social Affairs and Health, since 1967
- Member of the Finnish Delegations at the 7th, 8th and 9th United Nations (UN) Congresses on the Prevention of Crime and the Treatment of Offenders in 1985, 1990 and 1995; Finnish Delegate in the Intergovernmental Working Group on Extradition, convened by the UN in 1996
- Member in the Advisory Group of the Finnish Ministry of Foreign Affairs for the preparation of the establishment of the International Criminal Court (ICC), 1995-1998, and for the ratification of the ICC's Statute in Finland, 1998-2000
- Numerous tasks in scientific and public administration, e.g.: Member of the Scandinavian Research Council for Criminology, 1983-2000; Head of the Department of Criminal Law and Judicial Procedure, University of Helsinki, 1989-1998; Member of the Research Council for Culture and Society,

Academy of Finland, 1995-1997; Member of the National Advisory Board in Health Care Ethics, 1998-2002

Tasks in non-governmental international and national organizations

- Member of the Board of the International Association of Penal Law (AIDP) since 1978 and Vice-President of the AIDP since 1994; Chairman of the Finnish Section of the AIDP since 1987; Organizer-in-charge of the Preparatory Colloquium of the AIDP on "Regionalization of International Criminal Law and the Protection of Human Rights in International Cooperation in Criminal Proceedings", 1992

- Chairman of the Finnish Section of the International Commission of Jurists, 1985-1989; Member of the Committee of the International Law Association on "Extradition and Human Rights", 1992-1997; Member of the Board of the International Society for the Reform of Criminal Law, since 1995; Chairman or Member of the Board in numerous Finnish scientific organizations

Publications

- Ca. 300 publications in the fields of criminal sciences (including military criminal law and international criminal law) and medical law; c. 70 of these published in foreign (English, German, French) languages

- Editor-in-chief of the leading Finnish legal journal "Lakimies", 1991-1999

N.b. As to more detailed information, see Prof. Lahti's website: http://www.helsinki.fi/oik/tdk/lahti.htm

Flavia Lattanzi (Italy)

Date of birth: 4 October 1940

Scientific, academic and judiciary activities

2005

Professor of International Law, University Roma Tre, Rome, on secondment at UNICTR, as judge ad litem in a case before ICTR, Arusha (from October 2003).

Member of the International Fact-Finding Commission created by Protocol I additional to the Geneva Conventions.

Member of the International Institute on Humanitarian Law, San Remo/Geneva and Member of its Board of Directors.

Member of the "Società italiana di diritto internazionale".

Member of the "Société française de droit international".

Member of the International Legal Association.

1990-present: Full Professor of International Law, Universities of Sassari, Teramo, Roma Tre, on secondment at UNICTR, Arusha, Tanzania.

1999-2002: Member at first, and then President of the commission set up by the Italian Ministry of Justice on the implementation of international rules in the matter of criminal judiciary assistance.

1998-2001: Member, as legal adviser, of the Italian delegation at the International Criminal Court Preparatory Commission, New York; Director of the International Master's course on Cooperation against International and Transnational Crime, University of Teramo, supported by the Italian Ministry of Scientific Research and in collaboration with the Universities of Cologne (Germany), Barcelona (Spain), Seville (Spain), Bucharest (Romania), Prague (Czech Republic), Zagreb (Croatia), Sarajevo (Bosnia and Herzegovina).

1998: Member, as legal adviser, of the Italian delegation to the Diplomatic Conference for the Establishment of an International Criminal Court.

1997-2001: Director of the School of Specialization in European Law, University of Teramo.

1996-2000: Member of the Board of Directors of the European Centre of Public Law, Athens.

1995-2001: Director of Department of Public Legal Sciences, University of Teramo.

1996-1999: Scientific Supervisor and Lecturer at the Arusha School of International Criminal Law and Human Rights (1996-1998) and the Gaborone School on International Criminal Jurisdictions, University of Botswana (1999), both supported by the European Community Humanitarian Office (ECHO).

1985-1990: Associate Professor of International Law, University of Pisa and Libera Università degli Studi Sociali (LUISS-Guido Carli) (1985-1990), Rome.

1966-1985: Assistant Professor of International Law, Universities of Chieti and Rome.

1966-present: Rapporteur at many national and international conferences, congresses and seminars especially on international humanitarian law, human rights and international criminal law.

1970-2003: Coordinator of many research projects on international law, especially on international humanitarian law, human rights and international criminal law.

Author of books and essays on international law, in particular on international organizations, international humanitarian law, human rights law and international criminal law.

Main publications

Valore assoluto o relativo dei principi di ordine pubblico (*Absolute and Relative Value of the Principles of Public Policy*), in *Rivista di diritto internazionale*, 1974.

Riconoscimento di sentenze straniere di divorzio e limite dell'ordine pubblico (*The Recognition of Foreign Judgements on Divorce and the Limit of Public Policy*), in *Giurisprudenza italiana*.

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I reclami di persone fisiche con doppia nazionalità dinanzi al Tribunale Iran-Stati Uniti (*Double Nationality and the Claims of Individuals before the Iran-United States Tribunal*), in *Rivista dell'arbitrato*, 1993.

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Riflessioni sulla competenza di una corte penale internazionale (*Some Remarks on the Competence of an International Criminal Court*), in *Rivista di diritto internazionale*, 1993.

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L'esecuzione delle sentenze dei tribunali penali internazionali (*The Enforcement of the International Criminal Tribunal's Judgments*), in *Cooperazione fra Stati e giustizia penale internazionale*, Editoriale scientifica, Naples, 1999.

La Conferenza di Roma sulla Corte penale internazionale. Problemi di giurisdizione (*The Rome Conference on the International Criminal Court. Problems of Jurisdiction*), *ibidem*.

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Il principio di ingerenza umanitaria nei conflitti moderni (*The Principle of Humanitarian Intervention in Modern Conflicts*), Ricerca CeMISS, December 2000.

The International Criminal Court and National Jurisdictions, in *The Rome Statute of the ICC. A Challenge to Impunity*, Ashgate, Aldershot, 2001.

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Comunità internazionale e "tutela" dei processi di democratizzazione (*International community and protection of process of democratization*, in *Convegno di studi su "Limitazioni di sovranità e processi di democratizzazione"*, Teramo 27-28 June 2003.

Il confine fra Diritti dell'uomo e Diritto internazionale umanitario (*The Border Between International Humanitarian Law and Human Rights*), in *Scritti in onore di Gaetano Arangio-Ruiz*, Naples, 2004.

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Antoine Kesia-Mbe Mindua (Democratic Republic of the Congo)

I. Personal data

Date and place of birth: 31 December 1956 in Mushie

Nationality: Congolese (Democratic Republic)

Marital status: Married to Mrs. Nariman BENCHAA-MINDUA (Biologist).

Present address: 18, Avenue De-Budé
CH-1202 Geneva, Switzerland
Tel.: (41) 22 740 16 80
(41) 79 773 33 00 (mobile phone)
Fax: (41) 22 740 16 82
E-mail: mindua@yahoo.com

Permanent address: 2380 Place Neptune
Brossard (Quebec)
J4Y 1 R4 Canada
Tel: (1) 4 50 678 29 14

II. University education and qualification

1992-1995:- Doctorate (PhD) in Public International Law (Geneva, Switzerland). Title of my thesis: "International Organizations, Armed Interventions and Human Rights".

1990-1992:- Diplôme d'Etudes Supérieures (Advanced University degree obtained after Master's degree) in Public International Law (Geneva, Switzerland).

1989-1990:- Diplôme d'Etudes Approfondies (Advanced University degree obtained after Master's degree) in European Community Law (Nancy, France).

1989-1990:- Diploma in International Law and Comparative Human Rights Law (Strasbourg, France).

1988-1990:- Diplôme d'Etudes Supérieures (Advanced University degree obtained after Master's degree) in European Politics and Law (Nancy, France).

1976-1982:- Bachelor's and Master's degrees (Graduat et Maîtrise) in Law; Private and Criminal Law (Kinshasa, Congo).

III. Professional experience

2001 at present: - Ambassador Extraordinary and Plenipotentiary of the Democratic Republic of the Congo to the Swiss Confederation in Bern, Switzerland.

- Ambassador Extraordinary and Plenipotentiary and Permanent Representative of the Democratic Republic of the Congo to

the United Nations Office and other International Organizations in Geneva, Switzerland and in Vienna, Austria.

- Governor of Common Fund for Commodities (CFC) for Democratic Republic of the Congo in Amsterdam, The Netherlands.

1999 at present: - Visiting Lecturer at the University of Geneva, Switzerland (Programme plurifacultaire ACTION HUMANITAIRE) for Public International Law and International Humanitarian Law.

1997-2001: - International Civil Servant at the United Nations (UN), Legal Officer and Chief of the Judicial Proceedings Support Unit at the International Criminal Tribunal for Rwanda (ICTR) (Arusha, Tanzania).

1995-1996: - Researcher at the Faculty of Law, University of Geneva (Geneva).

1985-1988: - Assistant Representative and Legal Adviser to the Vice-Prime Minister and Minister of Citizens Rights and Freedoms (Kinshasa).

1983-1985: - Legal Officer to the Police Headquarters (Garde Civile) and Assistant Legal Adviser at the Office of the President of the Republic (Kinshasa).

1982-1988: - Professor for Civil and Commercial Law at the Gombe University School of Commerce (Kinshasa-Gombe).

1981-1983: - Military Magistrate, Assistant Military Prosecutor at the Kinshasa Court-Martial (Kinshasa-Gombe) and Analyst Military Officer and Instructor for Human Rights and Freedoms at the Police (Garde Civile) (Kinshasa).

IV. Some multilateral positions

1 Jan.-31 Dec. 2005: Chairman (ambassadorial level) of the Group of 77 and China, Geneva.

1 Oct.-31 Jan. 2005: Coordinator (ambassadorial level) of the Group of 21 at the United Nations Conference on Disarmament, Geneva, Switzerland.

V. Professional expertise and skills

A. Academic and scientific skills

I have been teaching law at the Kinshasa-Gombe University School of Commerce for years and I was a Researcher at the University of Geneva where I still teach International Criminal Law and International Humanitarian Law as a visiting Lecturer.

My field of research: Public International Law, International Criminal Law, International Humanitarian Law, Human Rights, International Organizations, Use of

armed force, Cooperation Europe — Developing countries, Competition Law, Law of Environment and Child Rights.

B. Judicial, legal and administrative expertise

Military Magistrate to the Military Court Martial in Kinshasa, I worked as a Prosecutor and also a Judge. I was a Legal Officer at the International Criminal Tribunal for Rwanda (ICTR), responsible inter alia of the trials management, hearings and appeals. I master very well the functioning of the international Justice.

I worked as a Legal Adviser to the Vice-Prime Minister and Human Rights Minister in Kinshasa. My ability to conduct comprehensive legal analysis is proven. I have been Legal Adviser to the Police Headquarters and to the Office of the President of the Republic in Kinshasa. I studied the Administrative Law and I occupied several administrative and management positions.

I have a good knowledge of personnel matters within the UN system and in my capacity of Officer-in-Charge of "Court Management Section" at the UN Tribunal, I also dealt with administrative issues and with management matters as well.

C. Diplomatic skills and international expertise

Thanks to my several internships within the UN, I have acquired a perfect knowledge of the mechanism of the multilateral diplomacy and of the UN system itself. Naturally, I master all human rights issues. And I am familiar with the international conferences.

In my capacity as Legal Officer to the Arusha Tribunal, I often travelled to foreign countries to represent this high international jurisdiction. My assignments consisted in servicing judicial documents (warrants of arrest, orders for transfers and other orders) on Governments (Ministers of Foreign Affairs, Ministers of Justice, Attorneys General, Principal Prosecuters, Supreme Police Commanding Officers), negotiating with States the transfer of the persons accused or suspected by the Tribunal and bringing the detainees to the Seat of the Tribunal in Arusha, Tanzania. I am familiar with the matters related to the negotiations and agreements between the UN Tribunal and the host Government of Tanzania. Of course, I have acquired a great deal of experience in drafting correspondence related to such matters.

In my capacity as Ambassador Extraodinary and Plenipotentiary of my country to the Swiss Confederation in Bern, the bilateral diplomacy is my daily duty. And my functions as Head of diplomatic Mission and Permanent Representative to the United Nations Office and other International Organizations in Geneva and in Vienna, as well as my present annual nandate as Chairman of the Group of 77 and China, make me familiar with the multilateral diplomacy which allows people to meet and to cooperate fruitfully. I firmly believe in the richness of the cultural diversity.

D. Proven drafting skills

My legal and political analysis, my correspondence as well as the reports I write in both French and English show a very high standard of my drafting skills. At the International Criminal Tribunal for Rwanda, sometimes I participated in the drafting of decisions and judgements. And as Head of diplomatic Missions, my drafting

skills are proven on a daily basis in both Bern and Geneva at several international forums.

VI. International meetings attended

14 Mar.-22 Apr. 2005: - Head of governmental delegation to the Sixty-first (61st) Session of the United Nations Commission on Human Rights, in Geneva, Switzerland.

18-22 Jan. 2005: - Head of governmental delegation to the World Conference on Disaster Reduction, in Kobe, Japan.

29 Nov.-3 Dec. 2004: - Deputy Head of governmental delegation to the World Summit/First Review Conference of the States Parties to the Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-personnel Mines and on their Destruction, in Nairobi, Kenya.

9-13 July 2004: - Head of governmental delegation to the ACP & G-90 Trade Ministers Meetings, in Grand Baie, Mauritius.

13-18 June 2004: - Deputy Head of governmental delegation to the 11th UNCTAD Ministerial Conference (UNCTAD XI), in São Paulo, Brazil.

15 Mar.-23 Apr. 2004: - Head of governmental delegation to the Sixtieth (60th) Session of the United Nations Commission on Human Rights, in Geneva, Switzerland.

10-14 Sep. 2003: - Deputy Head of governmental delegation to the 5th Ministerial Conference of the World Trade Organization (WTO), in Cancun, Mexico.

17 Mar.-25 Apr. 2003: - Head of governmental delegation to the Fifty-ninth (59th) Session of the United Nations Commission on Human Rights, in Geneva, Switzerland.

4-5 Nov. 2002: - Head of governmental delegation to the Ministerial Meeting on the Kimberley Process Certification Scheme regarding the war diamond, in Interlaken, Switzerland.

23 Sep.-1 Oct. 2002: - Head of governmental delegation to the Thirty-seventh (37th) series of the Assemblies of the Member States of World Intellectual Property Organization (WIPO), in Geneva, Switzerland.

16-20 Sep. 2002: - Head of governmental delegation to the Fourth (4th) Meeting of States Parties to the Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-personnel Mines and on Their Destruction, in Geneva, Switzerland.

5-7 Aug. 2002: - Head of governmental delegation to the Common Market for Eastern and Southern Africa (COMESA)/ Southern African Development Community (SADC) Regional Workshop for Trade Negotiators on the Doha Development Agenda, in Nairobi, Kenya.

30-31 May 2002: - Head of governmental delegation to the Joint Seminar AIF (Agence Internationale de la Francophonie), COMSEC (Commonwealth Secretariat) and ACP (African, Caribbean and Pacific Countries Secretariat) on "the Multilateral aspects of the Cotonou Partnership Agreement", in Brussels, Belgium.

28-29 May 2002: - Head of governmental delegation to the Seminar on the Work Program of Doha and priorities for the French-speaking World (Francophonie), in Paris, France.

13-17 May 2002: - Head of governmental delegation to the International Conference on the migration policies in Eastern Africa, the Horn of Africa and the Great Lakes Region, organized by the International Migration Policy Program (IMP) with the assistance of the UNFPA, UNITAR, IOM and ILO, in Nairobi, Kenya.

29 Apr.-2 May 2002: - Head of governmental delegation to the UNCTAD Trade and Development Board, Nineteenth Special Session at UNCC-ESCAP, in Bangkok, Thailand.

18 Mar.-26 Apr. 2002: - Head of governmental delegation to the Fifty-eighth (58th) Session of the United Nations Commission on Human Rights, in Geneva, Switzerland.

VII. Participation in seminars, workshops and colloquiums

3 May 2002: - Participation in the Inaugural Seminar of the International Institute for Trade and Development on "the International Economic Agenda and Coherence of Finance, Trade, Investment, Technology and Development" at the Chulalongkorn University, in Bangkok, Thailand.

19-22 Oct. 1998: - Participation in the workshop organized by the UN Personnel Department on "Job classification", in Arusha, Tanzania.

21-25 Sep. 1998: - Participation in the workshop organized by the UN Personnel Department on "Job description", in Arusha, Tanzania.

1-9 June 1998: - I attended the Fifth Plenary Session of the Judges of the International Criminal Tribunal for Rwanda (ICTR) including those of the Appeals Chamber from The Hague. During this plenary session, amendments to the principal legal texts regarding the functioning of the Tribunal as well as the procedure before it were discussed and adopted.

20-22 Oct. 1997: - I participated in a Seminar on International Humanitarian Law organized by the International Committee of the Red Cross (ICRC) for Judges and Legal Officers of the Tribunal, at Arusha.

1-5 June 1997: - I attended the Fourth Plenary Session of the Judges of the two Trial Chambers as well as those of the Appeals Chamber of the ICTR in Arusha. During this plenary session, amendments to the principal legal texts regarding the functioning of the Tribunal as well as the procedure before it were discussed and adopted.

1995-1996: - Internship at the UN Centre for Human Rights, in Geneva. I am familiar with all the UN and international mechanisms on Human Rights.

Oct. 1995: - Participation in a Colloquium organized by the Law Faculty of the University of Geneva on "The United Nations and the International Humanitarian Law" on the occasion of the 50th anniversary of the United Nations, in Geneva.

Aug., Sep. & Oct. 1989: - Internship in the field of human rights at the International Labour Organization (ILO), at the Centre for Human Rights of the UN and with the UN High Commissioner for Refugees (UNHCR), in Geneva.

Aug. 1989: - Internship at the International Committee of the Red Cross (ICRC) on International Humanitarian Law and on Human Rights, in Geneva.

VIII. Other training

Sep. 1996: - Advanced learning of English language at Anglo World Centre, Oxford, England.

Feb.-Oct. 1982: - Military special training at the Commando Training Centre (Centre d'Entrainement Commando) of Kota-Koli, Congo.

Oct. 1975-July 1976: - Religious Education at the Regional Major Seminary St-Robert Bellarmin, Mayidi, Congo: Study of Philosophy and Religion.

IX. Academic distinctions and awards

A. Academic distinctions

1. Bellot Prize 1996 in Geneva: Medal for the best doctorate thesis of the University of Geneva.

2. Certificate of the Friends of Saint-Justin, Geneva, 1993.

B. Awards received

1. Award of Ernest and Lucie SCHMIDEINY Foundation, Geneva, Switzerland, 1995.

2. Fellowship of the "Oeuvre Saint-Justin" of Fribourg, Switzerland, 1990-1994.

3. Hans-WILSDORF (Rolex Watches)'s Grant, Geneva, Switzerland, 1992.

X. Researches

A. Academic works

1. *Death penalty in Zairian Criminal Law*. Bachelor's degree paper, Kinshasa, 1979.

2. *Parental authority in Zairian Civil and Customary Law*. Master's degree thesis, Kinshasa, 1982.

3. *Human Rights in the relationship between the European Economic Community* (ECC) and African, Caribbean and Pacific Countries (ACP), Advanced University degree thesis, Nancy, 1990.

4. *Armed interventions in Iraq, Somalia and Liberia*. Advanced University degree thesis, Geneva, 1992.

5. *International Organizations, armed interventions and human rights*, Doctorate thesis, Geneva, 1995.

B. Principal publications

1. "The African Charter of Human and Peoples' Rights in the Face of the Pluralist Democracy", *La voix des Sans Voix*, Le Trimestriel des droits de l'Homme, avril-juin 1991, N° 1, pp. 101-112, Paris.

2. "De la légalité de la 'zone de sécurité française' au Rwanda", *Afrique 2000, Revue Africaine de politique internationale*, Trimestriel, N° 18, juillet-août-septembre 1994, pp. 19-26.

3. "L'O.N.U. face aux coups d'Etat militaires et aux gouvernements non-démocratiques", *R.A.D.I.C.*, Tome 6, N° 2, 1994, pp. 209-234, Londres.

4. "Intervention armée de la C.E.D.E.A.O. au Libéria illégalité ou avancée juridique?", *R.A.D.I.C.*, juin 1995, Tome 7, N° 2, pp. 257-283, Londres.

5. "Subject Matter Index", in *The United Nations and the International Humanitarian Law*, edited by Luigi Condorelli, Anne-Marie La Rosa and Sylvie Scherrer, Editions Pédone, Paris, 1995, pp. 475-506.

6. "Normes péremptoires du Droit international et Etat de Droit en Afrique", *R.A.D.I.C.*, Tome 10, N° 2, 1998, pp. 216-243, Londres.

7. *International Criminal Tribunal for Rwanda, Reports of Orders, Decisions and Judgments, 1995-1997*, Edited by Eric David, Pierre Klein and Anne-Marie La Rosa with the collaboration of Jean-Pelé Fometé and Antoine K.-M. Mindua and the assistance of Cathérine Denis and Véronique Parque, under the auspices of the Centre of International Law of the Université libre de Bruxelles, Brussels, Bruylant, 2000.

XI. Organizational affiliations and memberships

1. 1981-1982: - Representative of the Union of the Students of the University of Kinshasa; elected out of 9,000 members of the Assembly, Kinshasa.

2. 1990-1993: - President of the Inter-religious Association (Christians, Muslims, Jews, Buddhists, etc.) of St-Justin, Geneva.

3. Since 1990: - Member of the International Committee for the Respect and the Application of the African Charter of Human and Peoples Rights (ICRAC), Paris and Geneva.

4. Since 1994: - Member of the African Society of International and Comparative Law (ASICL), London.

5. Since 1995: - Member of the very prestigious Academic Society of Geneva (Société Académique de Genève), Geneva.

6. Since 1997: - Member and prominent citizen of the Association of Congolese of Arusha, Tanzania.

XII. Languages

French, English, Lingala, Kikongo, Kinunu, Kiswahili, Latin.

Jawdat Naboty (Syrian Arab Republic)

Title: Judge and Counsellor — Ministry of Justice, Damascus, Syria

Date and place of birth: 1940, Damascus, Syria

1966 Bachelor of Law — Cairo University, Egypt

1968 Diploma in International Law — Ain Shams University, Egypt

1967-1975 — a lawyer

1975 to present — Judge

Responsible for the following judicial jobs:

- Attorney General — Tartus
- First Attorney General — Damascus
- President of the Appeal Penal Court — Damascus
- President of the Criminal Court — Damascus
- President of the Commercial Security Court — Damascus

Presently, the Vice-President of the Cassation Court and Director of the Legislative Department.

Participated in many conferences and regional seminars and headed most of them.

Was nominated by the Council of Ministers to be a member in the National Commission for the International Human Law.

Conducted many studies in the field of crime and penal institutions.

Janet M. Nosworthy (Jamaica)

September 1972: Called to the Bar of the Honourable Society of Gray's Inn, Red Lion Square, London EC1, England.

1972: Awarded Bar-Degree, C.L.E.

July 1973: Admission to practice at the Bar of Jamaica.

August 1978: Admission to practice at the Bar of State of Antigua, Eastern Caribbean.

Current status

Single Legal Practitioner with Juris Chambers at:

The Jamaica Conference Centre
14-20 Port Royal Street
Kingston
Jamaica
Tel: (876)922-4262 (876) 948-7167 (Professional)
(876)927-6550 (Residential)

Private practice

Since initial call to the Bar in 1972 there has been uninterrupted practice and engagement in the field of Criminal Law whether at the Appellate, Supreme Court or Resident Magistrate level, both in Private as well as Public service.

February 2005 — Currently in private practice as an Advocate engaged in the Appellate and Supreme Court (Circuit and Gun Courts) Advocacy with specialization in Criminal Law, including Human Rights Law providing representation generally as Defence Counsel. In some instances marshalled private Prosecutions at first instance under fiat from the Director of Public Prosecutions and watching briefs for victims of crimes/virtual complainants/interested parties.

- Engaged also in the prosecution of Criminal Appeals in the Court of Appeal of Jamaica and providing Legal representation for convicted persons. Have appeared in a number of Appeals involving Constitutional challenges in cases of Capital and non Capital Murder/Gun Court and other Offences and Human Rights breaches and violations/Laws, including preparation for Leave to Appeal to the Privy Council and assisting in preparation of briefs for instruction of Counsel.

- Oct. 2001-Feb. 2002 — Appeared as a Commission Counsel for Commissioners in Commission of Enquiry into Violence in Western Kingston.

- Legal Aid — An ongoing contributor as Defence Counsel providing Legal Aid representation in Supreme Court and Appellate — Also served as a Member of the Legal Aid Council from 2000-2003 and served prior to the establishment of the Legal Aid Council (1999 et. seq.) as a member of the Jamaican Bar Association Committee that worked on the setting up of the Council and examining Legislation/regulations with recommendations for amendment.

- Engaged also in Family Law practice with special interest in Laws Relating to Children and Women and their rights. Currently a member of the Executive of

The Jamaica Coalition for the Rights of the Child under United Nations Charter for Rights of Child.

– 1974 — On entering private practice as Junior Counsel in Juris Chambers of Normal Hill Q.C. engaged in Criminal and Civil Litigation as supra in all jurisdictions including Court of Appeal.

– From 1977 was a member of the Chambers of the late Ian Ramsay Q.C. noted Criminal Law and Human Rights Advocate. Practised specializing in Criminal Law and Family Law and general Litigation until engagement in Public Service in the State of Antigua.

– Rejoined the chambers of Ian Ramsay Q.C. in 1981 practising with continued emphasis on Criminal Law and Family until 1984 when began as sole practitioner and commenced practice as above.

Public service

1978 to 198 — Appointed Crown Counsel in Department of Public Prosecutions, St. John, Antigua with responsibility for Legal representation of Crown/State of Antigua in prosecutions in Resident Magistrate's Court, Supreme Court of Antigua and Organization of Eastern Caribbean States (O.E.C.S.) Court of Appeal — Defending and Prosecution and argument on Appeals on behalf of State and respond and defend Constitutional motions brought by citizens against Crown/State/Government of Antigua and Prosecutions and Commission Counsel for Commissions of Inquiry.

Later served as Legal Officer in the Office of the Attorney General of Antigua — providing Legal representation in High and Appellate Court, Counsel and Advice to the Government of Antigua including Cabinet business protocol and procedure in negotiation and administration of contracts and rendered services as Legal Advisor to the Minister of Finance and Economic Affairs and Deputy Prime Minister re. ministerial business and negotiation and settling of contracts with local and multinational corporations and administration thereof.

– 1972-1973 — On call to Bar had served as Deputy Clerk of Courts to the Resident Magistrate's Court for the Parish of St. Andrew and later Westmoreland Jamaica engaged in prosecutions on behalf of the Crown and rendering services as Registrar in the Circuit Court division of the Supreme Court for the Parish of Westmoreland.

Lecturer Law

1974-1978 — Appointed Lecturer/Tutor — University of Technology Kingston Jamaica miscellaneous subjects including General Principles of English Law including Criminal Law, Corporate Laws, Law Relating to Surveying and Jamaican Land Law.

Legal associations

Jamaican Bar Association — Member of the Bar Council 1999-2002

Presently Member of the following Bar Association Committees:

Criminal Law
Law Reporting*

Law reform
Family law.

Advocates' Association of Jamaica — Member of Executive.

Mediator — alternative dispute resolution

1990: Awarded Diploma in Alternative, Dispute Resolution Alternative Dispute from Capital University, USA/Jamaica Project for Dispute Resolution: Resolution to practise as a Mediator in Dispute Resolution. Have practised since that date as a Mediator, both incorporated into practice and for private mediation sessions.

Court appointed mediation

July 2002 — Completed Certificate Course for Court Mediation: appointed Mediation performing services as Mediator in matters referred by the Resident Magistrate and Supreme Court for Mediation.

Domestic violence and abusers anonymous

July 1997 — Spearheaded and co-coordinated Domestic Violence and Abusers Anonymous self-help recovery Anonymous: programme specially designed for persons prone to violent, aggressive socially hostile conduct and all forms of physical and other abuse with object of acceptance of personal responsibility for violent conduct and reduction in levels of domestic violence and aggression prevalent in the society.

Publications

*As a member of the Publications Committee — A Co-Editor of JAMBAR a monthly Publication for members of the Bar, providing periodical editorial services — Also a contributor of articles on Criminal Law and Procedure & other topics to this Publication and former Jambar publication since 1985.

Since 1981 — Contributor to Gleaner, Observer. local newspapers with periodical articles and related to Criminal Law, Family Law, Women's and Children's Issues and other areas of Law.

Chioma Egondu Nwosu-Iheme (Nigeria)

Date of birth: 2 February 1959

Place of birth: Port-Harcourt, Rivers State

Parentage: First daughter of Chief Abraham Nwachukwu, a retired officer of the Nigerian Ports Authority, and Lolo Edna Nwachukwu, a retired schoolteacher, both from Nkwerre L. G. A.

Marital status: Wedded in the Anglican Church to Chief Uzoma Nwosu-Iheme (MSc Petroleum Geology) and former Commissioner for Education, Imo State. The marriage is blessed with five children four males, one female.

Local govt. Nkwerre local government of Imo State

Religion: Christianity (Anglican Communion)

Nationality: Nigerian

Educational institutions attended

Primary school: Methodist Primary School, Ogui, Enugu — 1963-1966. Completed primary school during the Nigerian Civil War at St. Paul's Primary School, Nkwerre — 1967-1970

Secondary school: St. Catharine's Girls' Secondary School, Nkwerre — Imo State — 1971-1975

Higher school education: Idia Secondary School, Benin, Edo State — 1977

University education: (a) University of Lagos — 1977-1981

Nigerian Law School: 1982

Post graduate education: (b) University of Nigeria, Enugu Campus — 1993-1998

Qualification

(a) West African School Certificate (WASC) — 1975

(b) Higher School Certificate (HSC) — 1977

(c) LLB Hons. second class lower division, with "A" in Company Law, and "A" in Law of Banking and Finance — 1981

(d) BL — 1982

(e) LLM (with distinction) majoring in Comparative Criminal Law — 1991

(f) PhD: completed PhD at University of Nigeria, Enugu Campus, in 1998 majoring in Law of Intellectual Property

Title of PhD thesis: The Law and Problems of Trademarks in Nigeria

Employment history

1. Practised in the law firm of S. N. Nwala and Company in Aba, Abia State — 1982-1983

2. Joined the Ministry of Justice Imo State as a state counsel, and rose up to the rank of Senior State Counsel — 1983-1986

3. Joined the Magisterial Bench in 1986, and rose up to the rank of Chief Magistrate in 1993

4. Appointed Judge of the High Court of Imo State in 1995

Some awards received

1. Lady of St. Christopher of the Church of Nigeria (Anglican Communion), Diocese of Owerri — 1999

2. Recipient of the Daughter of Honour Award by the entire Nkwerre local government, Imo State — 2001

3. Recipient of the Award of Ezi Ada (Worthy Daughter) by the Church of Nigeria (Anglican Communion), Diocese of Orlu

4. Currently the Registrar, Church of Nigeria (Anglican Communion), Diocese of Owerri

5. Awarded, the University of Lagos Achievers' Award for the year 2003 by the University of Lagos National Alumni Association as part of activities marking the 2003 Unilag Convocation

Some papers presented at different LLM and PhD seminars

1. Constitutional Law:
   (a) Public accountability why has it eluded Nigeria?
   (b) The constitutionality of secession
   (c) It is absolute nonsense to talk of rule of law under a military administration
   (d) Judicial review, a myth or reality?
   (e) The idea of a one party system a negation of democracy?
   (f) Constitutional safeguards against abuse of majority powers

2. Comparative Criminal Law:
   (a) An appraisal of the principles of criminal punishment
   (b) Sentencing and the Nigerian penal system (topic for LLM dissertation)
   (c) Corruption and criminal liability
   (d) The defence of insanity
   (e) Economic offences

		(f) Corruption and public accountability under the law
		(g) Harmonization/unification of the criminal code and the penal code
3.	Law of Industrial and Intellectual Property:	(a) Copyright protection in Nigeria — rationale for its protection
		(b) Rights conferred by patent and its infringement
		(c) Infringement of trademarks and reliefs
		(d) Remedies for breach of patent rights
4.	International Economic Law:	(a) Standards of international economic law
		(b) International Monetary Fund (IMF) and third world development
		(c) World monetary law and international cooperation
		(d) The concept of economic sovereignty
		(e) Transfer of technology to developing countries

PhD seminars

(a) The law and problems of trademarks in Nigeria

(b) Plagiarism of intellectual property

(c) Passing off and the foreign plaintiff

(d) Registration of trademarks

(e) The tort of passing off

(f) Defences and remedies under the tort of passing off.

Some workshops attended: (a) Course on public management: from 11 June-6 July 1984 at Owerri, Imo State, organized by Imo State Development Centre

(b) Seminar on women and children in 1989 at Owerri: organized by the Federal Ministry of Justice

(c) Judicial workshop for continuing education for the judiciary: organized by the National Judicial Institute, held at Owerri from 15-26 June 1992

(d) Workshop for magistrates, area court judges and customary court judges: organized by the National Judicial Institute, held at Enugu, Enugu State, from 13-17 June 1994

(e) Conference on maritime law organized by the Nigeria Shippers Council, held at the Abuja Sheraton Hotel from 25-28 February 1997.

(f) The All Nigeria Judges Conference — 1997, 1999, 2001 & 2003.

Some lectures delivered:

(1) Personnel management: discipline and human relations — delivered at a workshop for supporting staff on court rules for Imo, Abia, Enugu and Anambra States, organized by the National Judicial Institute, Supreme Court Lagos, held at Umuahia from 10-11 June 1994

(2) Landlord and tenant conflict: role of court bailiffs — delivered at the All Nigeria Conference of Magistrates, Customary Court Judges and Kadis of Area Courts, held at Concorde Hotel, Owerri, between 11-15 November 1996

(3) An appraisal of the principals of sentencing — delivered at a workshop for magistrates at Enugu, 13-17 June 1994

International conferences:

(1) Seminar on trademarks law & practice: the basic concepts, by the World Intellectual Property Organization at Geneva, Switzerland — 1993

(2) National symposium on copyright for judges, from 15-19 October 1996, organized by the World Intellectual Property Organization (WIPO).

(3) Conference of World Jurists at Stuttgart, Germany — October 2002.

National assignments

(1) Member, National Assembly, Governorship and Legislative Houses Election Petition Tribunal, Kwara State — 1998

(2) Chairman, Failed Banks Tribunal, Enugu Zone 1 — 1999

(3) Member, National Assembly, Governorship and Legislative Houses Election Tribunal, Imo State — 2000

(4) Designated Judge of the Corrupt Practices Court for Imo State by the ICPC — 2001 until date

(5) Chairman, Election Petition Tribunal, Federal Capital Territory (FCT) — 2003

(6) Chairman, Election Petition Tribunal (Second Panel) Delta State — 2003

(7) Chairman, Election Petition Tribunal, Katsina State — 2004

Prisca Matimba Nyambe (Zambia)

Surname:	NYAMBE
Other names:	Prisca Matimba
Date of Birth:	31 December 1951
Nationality:	Zambian
Marital Status:	Divorced — formerly Prisca Matimba Nyambe Hassan (Mrs.)
Maiden/Current name:	Prisca Matimba Nyambe

Permanent address

Business:	Matimba Chambers P.O. Box 35134 Lusaka — Zambia
Residence:	Plot No. 9662 10th Street Chudleigh Lusaka — Zambia
Tel/Fax:	+260-1-291126

Present address

International Criminal Tribunal for Rwanda
Arusha International Conference Centre
P.O. Box 6016
Arusha — Tanzania
Tel: +255-27 2504207-11/2504367-72 or 1 212 963 2850
Fax: +255-27 2504373/2504000
+1 212 963 2848/9
Mobile: 255-748 400 855
E-mail: nyambe@un.org

Awards

August 1999	**Letters of Recognition by two Judges of the ICTR**
February 1992	**International Biographical Center, Cambridge England** Nominated International Woman of the Year — 1991/1992
February 1989	**International Biographical Center, Cambridge England** Awarded a Certificate of Merit for Distinguished Services
December 1985	**International Law Institute, Washington D.C., USA** Letter of Recognition as an outstanding participant to a Foreign Negotiation Seminar
1993-1994	**Elected Vice-Chairman, Law Association of Zambia**
1992	**Elected Patron, University of Zambia Law Association**
1984-1992	**Elected Council Member, Law Association of Zambia**

1984-1992	Convenor of the House Committee, Law Association of Zambia

Responsibilities included organizing:

- The African Bar Association Fifth Biennial Conference (August 1985), Lusaka, Zambia
- The Inaugural Conference for African International Lawyers (April 1986), Lusaka, Zambia
- Joint Seminar between the African Bar Association and the International Commission of Jurists (November 1986) on the theme "The Independence of the Judiciary", Lusaka, Zambia

Community contributions

February 1993	Trustee, Nurses Council of Zambia
1978-1980	Member, Planned Parenthood Association of Zambia (Central Province)
1978-1980	Member, Prison Society of Zambia (Central Province)
1978-1980	Member Nurses Disciplinary Committee (Central Province)

Professional qualifications/education

August 1997	Completed a computer course: Windows 3.1/3.11, Word Perfect 6.0
August 1982	Admitted as an Advocate of the High Court of Zimbabwe
February 1978	Admitted as an Advocate of the High Court of Zambia
July 1975	LLB degree with honours

Membership to professional bodies

(i) Law Association of Zambia

(ii) Commonwealth Lawyers' Association

(iii) East African Law Society

(iv)

Work experience

International Criminal Tribunal for Rwanda (UNICTR)

2002 to date

General Counsel to ICTR Administration responsible for:

- Providing legal advice both written and oral on a wide range of legal issues affecting the operations of the Tribunal, working closely with Government authorities and the Office of Legal Affairs in New York.
- Preparing diplomatic correspondence such as notes verbales and aides-memoires.

- Coordinating and managing the ICTR Internship and Legal Researchers Programmes.
- Drafting and reviewing contracts entered into between the Tribunal and third parties.
- Providing legal opinions to the administration on a wide range of legal issues on municipal laws and the privileges and immunities of the Tribunal and staff as provided for in the Convention on Privileges and Immunities of the United Nations, the United Nations Charter, the Statute of UNICTR and the Agreement between the United Nations and the Government of Tanzania concerning the headquarters of the Tribunal.
- Serving as member of the Local Committee on Contracts, Local Survey Board, Ad hoc Disciplinary Committee, Chairman of the Classification Appeals Committee and other ad hoc bodies set up by the Administration.

February 2000-2002

Chief of Section, General Legal Services Section

In-house Legal Counsel of the Tribunal and provides legal advice to the Tribunal on a wide range of legal matters pertaining to (i) agreements between the Tribunal and Governments, (ii) relations between the Tribunal and third parties, (iii) internal challenges to decisions taken by Management, (iv)

Provides advisory legal briefs and opinions on behalf of the Registry to the Chambers on any issues arising in the context of a specific case which affects or may affect the discharge of the Registrar's functions, including that of the implementation of judicial decisions.

Supervises the planning and preparation of Plenary Sessions of the Judges and responsible for the subsequent implementation of Plenary decisions falling within the Registry's mandate. Represents the Registry during the review of indictments by the Judges.

Oversees the transmission of Warrants of Arrest and other Court Orders issued by the Judges for the arrest and surrender of suspects or accused to the Tribunal. Responsible for the transfer of suspects or accused upon arrest to the Tribunal.

Coordinator of the ICTR Internship and Legal Research Programmes.

February 1996-February 2000

Appointed as a Senior Legal Officer of the International Criminal Tribunal for Rwanda in Arusha, Tanzania, responsible for the overall management of the judicial aspects of the Tribunal.

1. Responsible for:

- Organizing and coordinating the proceedings of the Trial Chambers. Ensuring administrative and technical support to the Chambers and the parties, the preparation of court minutes of the sittings of the Chambers or a Judge, taking minutes in the Plenary Meetings of the Judges.

- Management of the filing and distribution on an expeditious basis, of the judicial documents of the Tribunal to the Judges, the supporting legal staff, the Parties and the Press and Public Affairs Unit for disseminating to the public.

- Ensuring that non-confidential information in the custody of the Tribunal is publicly available.

- Acting as the custodian of the official Seal and Stamps of the Tribunal.

2. Maintaining the Judicial Archives of the Tribunal, which includes the following:

(a) Case files;

(b) Correspondence files;

(c) The Record Book, including the "Summary of Judicial Activities Sheet";

(d) Audio and video cassettes, diskettes, microfiche slides and photographs, including negatives.

3. Commissioned a study by the United Nations Archives Management Section to evaluate and propose improvements to the ICTR records management and archives programme, with particular, though not exclusive, focus on the Judicial Archives, with terms of reference extending to evaluating the potential for implementation of the standard United Nations record-keeping software, TRIM, at the Tribunal offices, evaluating the environmental conditions, as they pertain to archival preservation, assessment of the staffing and training and resource requirements. Ensured the implementation of the recommendations of the ARMS Report, including the preparation of Job Descriptions and recruitment of staff and procurement of resource requirements.

4. Developed and coordinated the activities of the Court Reporters Unit:

- Developed and administered a court reporting system for the ICTR.

- Conducted needs assessment, evaluated and approved the transcription software relevant to ICTR needs and requirements.

- Developed policies and guidelines relating to efficient court reporting.

- Ensured the smooth reporting of the daily proceedings in both working languages of the Tribunal and the preservation of a full and accurate record of all court proceedings including audio recordings.

5. Responsible for transmitting to the National authorities of the State in whose territory or under whose jurisdiction or control the suspect or accused resided, or was last known to be, the Warrants of Arrest and Orders issued by the Tribunal and in cooperation with the National authorities to ensure the arrest and transfer of the accused or suspect to the Seat of the Tribunal in Arusha.

6. Carrying out management responsibilities for the Section, including planning, budgeting, human resources, recruitment and facilities:

- Prepared, justified and implemented the Section budget to achieve the Section's goals at the least cost.

- Studied and reviewed programme activities to determine best means of delivery, including outsourcing when appropriate.

- Reported on programme developments and accomplishments.
- Reviewed requests for equipment and recommended its procurement.
- Evaluated Section staff's performance.
- Prepared job descriptions for staff members in the Section, recruited staff as required and ensured compliance with administrative requirements.

7. Responsible for taking minutes of the Plenary Meetings of the Judges, as well as coordinated logistical, technical and administrative assistance to the Plenary Meetings of the Tribunal. Ensured the distribution and implementation of the decisions of the Plenary Meetings of the Judges.

Human rights and democratization advocacy

May-June 1995:

I was engaged by the International Commission of Jurists (ICJ) based in Geneva as a Human Rights Expert/International Observer at the trial of the former Head of State of Malawi, Dr. Hastings Kamuzu Banda and three others for Human Rights violations during his rule. My mandate at the trial of Dr. Banda and three others included the following:

- To obtain information about the conduct of the trial, the nature of the case against the accused and the legal framework under which they were being tried.
- To collect more general background information about the political and legal circumstances leading to the trial.
- To advertise before the court, the relevant authorities in Malawi and to the general and international public, the international interest and concern in the trial.

In particular, I was to ascertain whether:

- the trial was being conducted in accordance with the due process of the law;
- the trial was fair in accordance with the Universal Declaration of Human Rights and the International Convention on Civil and Political Rights;

Verify whether the following principles were applied viz:

- the independence of the judicial authorities;
- the right of the accused to legal representation;
- prohibition of torture;
- access to a family lawyer/doctor;
- the principle of non-retroactivity of laws;
- the right to a public and expeditious trial;
- the presumption of innocence;
- the right to appeal.

I held discussions with the relevant authorities in Malawi to bring to their attention the nature of my mission and to seek their assistance and cooperation in carrying out my mandate. I was allowed a number of house visits to the accused on Police Bond, viz, Dr. Banda and Ms. Cecilia Kazamira and a number of prison visits to the other two accused in custody throughout my mandate.

I attended court sessions, in a specially provided prominent position in the courtroom.

After my prison visits and further meetings and discussions with the relevant authorities, the accused in custody were allowed family/doctor visits. In due course, all four accused were acquitted of the offences charged.

From February-May 1994:

Appointed the ICJ's Human Rights Expert/International Observer to the Presidential and Parliamentary Elections in Malawi under the United Nations Electoral Assistance Secretariat (UNEAS), a Joint International Observer Group (JIOG). I was the Coordinator of an 11-member team of International Jurists. During our mission, we, inter alia:

- Advised the National Consultative Council (NCC) and the Election Commission of Malawi on the human rights aspects to be included in the Civic Education Campaign. The NCC was a transitional government which was set up to govern Malawi before the elections, consisting of members from all political parties in Malawi.
- Coordinated the work of UNEAS, particularly the holding of Civic Education workshops and seminars with political parties, NGOs, the Police, the Army and Prison Officers and the various churches.
- Undertook preliminary studies and consultations with all interested parties, with a view to establishing a legislative and legal framework to safeguard human rights in Malawi, which culminated in the repeal of the old Constitution and other laws to prepare Malawi for the holding of multi-party democratic elections.

From May-June 1993:

I was commissioned by the ICJ as a Human Rights Expert/International Observer and Coordinator of a five-member Observer Mission to Malawi to observe the holding of a National Referendum to determine the future political system for Malawi. The referendum question was whether Malawi should remain a One Party State or adopt a Multi-Party system of Government. Malawians overwhelmingly chose a Multi-Party system of Government.

Banking

1984-1992 Deputy/Legal Counsel to the Central Bank of Zambia

As Legal Counsel, I was Head of the Legal Department. I was the Legal Adviser to the Central Bank of Zambia. As Legal Counsel to the Central Bank, I advised the Chief Executive Officers involved in the day-to-day operations of the Bank on the legal requirements and framework with respect to the operations of the Bank. As the Central Bank of the country, the Bank of Zambia administered the Bank of Zambia and Foreign Exchange Acts and assisted the Government in regulating and supervising the operations of the Commercial Banks under the Banking Act. At the time, the Bank of Zambia was deeply involved both directly and through Commercial Banks in International Finance and Trade. As the Legal Counsel, I assisted the Central Bank in ensuring compliance with legal aspects of its operations covering International Finance and Trade, vetted all agreements entered into, ensuring compliance with the relevant laws. In particular, I advised the Bank on legal matters concerning trade-related loan/credit agreements and other arrangements for the availability of Foreign Exchange to meet the Loan Commitments either by the Bank of Zambia itself or the Government of the Republic of Zambia.

Private Law Practice

1992-1996 Private Law Practice

I set up my own Law Offices in Lusaka and practised under the style and name of Matimba Chambers. During this period, I ran a lucrative and fulfilling Law Practice, specializing in criminal and civil litigation, conveyancing, commercial transactions and conducting civic education on human rights and democratization issues in the East and Southern African Region.

Judicial experience

1980-1984 Appointed Senior Magistrate, Harare/Gwelo — Zimbabwe

I had jurisdiction to adjudicate criminal civil and matrimonial cases.

1978-1980 Appointed Resident Magistrate, Kabwe — Zambia

- As Resident Magistrate based at Kabwe, Central Province of Zambia, I was in charge of all professional staff (magistrates and Local Court Justices), including all administrative support staff in the Province. At the time, Lusaka Province was part of the Central Province.
- Acted as an Appeals Court from decisions of the Local Courts.
- I had jurisdiction to adjudicate on murder cases by way of a Preliminary Inquiry (PI).
- I was a Visiting Justice to all prisons in Central Province, including Mukobeko Maximum Prison to ensure that prisoners were kept and treated in accordance with the law, and monitor prison conditions generally.

Selected assignments/appointments

1995	Appointed as a Consultant to the Zambia Privatization Agency
1994	Appointed to the Board of Directors of Cavemont Merchant Bank
1994-1996	Law Association of Zambia Elected Vice-Chairman of the Law Association of Zambia.
1982-1994	Law Association of Zambia Elected Council Member of the Law Association of Zambia.
1993	Part of Study Group appointed by the Minister of Finance to research and reform the Financial System in Zambia and bring it in line with a liberalized economy and provided the framework for three new Acts viz: (i) New Financial Institutions Act (ii) Securities Act (iii) Bank of Zambia Act
1994	Zambia Revenue Authority, Board Member Appointed to the Board of Zambia Revenue Authority by the Minister of Finance, with the mandate to reform the tax laws of Zambia and bring them in line with a liberalized economy.
1993	Zambia Revenue Authority Elected Vice-Chairman of the Zambia Revenue Authority by the Board.
1992	Nominated as Patron of the University of Zambia Law Association
1992	Zambia Local Government Elections Commission Commissioner — appointed to the Election Commission of Zambia by the President of the Republic of Zambia with a mandate to reform the Electoral Laws of Zambia to meet the challenges of democratic governance.
1991	Zambia Independent Monitoring Team (ZIMT) Founder and Board Member of ZIMT conceived to observe and monitor Zambia's Presidential and Parliamentary Elections in 1991.
1989	Parliamentary Fact — Finding Committee Appointed by the Right Honourable Prime Minister of the Republic of Zambia to a Committee of Legal Experts to investigate and report on any discriminatory laws against women in Government and State-owned enterprises.

Symposia

Over the years I have organized or attended conferences, workshops and seminars throughout Africa, Europe and the United States on democracy, human rights and international finance and trade related issues. In particular, I have been involved in discussions on the rights of women and children, gender based war crimes and integration of international legal standards in national structures.

24-26 May 2002 (Arusha, Tanzania) Participant at a seminar on African Dialogue

"Promoting Justice and Reconciliation in Africa: challenges for Human Rights and Development", organized by the Office of the High Commissioner for Human Rights.

16-20 June 1997 (Geneva, Switzerland) Ecumenical Centre, Bossey, Canton of Geneva, Switzerland

Participant to a Working Group on "Developing joint Procedures and Standards for the ICTR/ICTY Witness Protection Programmes", organized by the Coordination of Women's Advocacy.

6-8 April 1998 (Geneva, Switzerland) International Labour Office, Geneva, Switzerland

Participant in "Women, War and Justice Symposium".

April-May 1994 (Malawi, countrywide)

Conducted a series of workshops/seminars for NGOs, Political Parties on their role in observing and monitoring elections in a multiparty environment.

Civic Education seminars/workshops throughout Malawi, on the role of Law Enforcement Officers during and after multiparty elections.

6-8 July 1994 (Windhoek, Namibia)

Participant in a seminar on "Promoting Democracy, Human Rignts and Development" by the Commonwealth Secretariat.

May 1993 (Malawi, countrywide)

Conducted a series of workshops/seminars for church leaders, NGOs and the public on the "The Secrecy of the Ballot and Universal Suffrage".

December 1993 (Bonn, Germany)

Participant to the Seminar "Promoting Human Rights and Participation in Africa by the German Foundation for International Cooperation".

November 1993 (Zambia, countrywide)

Conducted a series of lectures/TV interviews for Police/Prison Officers on the Role of the Judiciary, Police, Prison Officers and the Press in a Democracy, under the auspices of the Law Association of Zambia.

October 1993 (Nanyuki, Kenya)

Participant at a seminar on "Promoting Greater Political Participation" by the National Democratic Institute (NDIUSA) and the Kenya Education Centre for Women.

February 1993 (Stockholm, Sweden)

Participant at a seminar on "Development Cooperation for Human Rights and Democracy" by the Swedish Ministry of Foreign Affairs, Department for International Development Cooperation and Human Rights.

February 1993 (Maseru, Lesotho)

Resource person at a workshop on the "Role of Women in Preparing, Monitoring and Observing Elections".

1992

As Patron of the University of Zambia Law Association, held a Seminar on the theme: "Women and Children's Rights in Zambia: The Future".

April 1991 (Washington, D.C., United States of America)

Participant at a seminar on "Capital Markets: Development and Regulation" at the International Law Institute (ILI), Washington, D.C., United States of America.

1989 (Rome, Italy)

Participant at a seminar on "Development Lawyers' Course" at the International Development Law Institute (IDLI) Rome, Italy.

September 1987 (Nairobi, Kenya)

Represented LAZ at the Regional Meeting of the Federation of Women Lawyers, Africa and the Middle East held in Nairobi, Kenya from 7-10 September 1987 on the theme: "Law and Shelter".

1987 (Washington, D.C., United States of America)

Participant at a seminar on "International Loan Negotiation and Renegotiation" at ILI, Washington, D.C., United States of America.

April 1986 (Lusaka, Zambia)

As Council Member of LAZ, organized the Inaugural Conference for African International Conference for African International Lawyers held in Lusaka, 2-5 April 1986.

November 1986 (Lusaka, Zambia)

As Council Member of LAZ, organized a Joint Seminar between the African Bar Association and the International Commission of Jurists (ICJ) on the theme: "The Independence of Judiciary and the Legal Profession", held in Lusaka from 10-14 November 1986.

August 1985 (Lusaka, Zambia)

As Council Member of Law Association of Zambia, organized "The African Bar Association Fifth Biennial Conference in Lusaka from 12-19 August 1985".

1985 (Washington, D.C., United States of America)

Participant at a seminar on "Foreign Investment Negotiation" at ILI, Washington, D.C., United States of America.

June 1981 (Harare, Zimbabwe)

Resource Person at a Women's Conference on "Advancement of Women in the Judiciary" organized by the Ministry of Justice of the Republic of Zimbabwe.

References available on request

Michèle Picard (France)

Date and place of birth: 20 April 1955, Grenoble, France.

Education

1980-1982	École nationale de la magistrature (National College for the Judiciary).
1978	Master's degree in law, University of Paris II.

Professional experience

2001-present	Vice-President of the Tribunal de Grande Instance (Court of Major Jurisdiction) of Nanterre.
1997-2003	President of the Human Rights Chamber for Bosnia and Herzegovina.
1996-present	Member of the Human Rights Chamber for Bosnia and Herzegovina.
1995-2001	Judge, Tribunal de Grande Instance (Court of Major Jurisdiction) of Paris.
1989-1995	Seconded to the Office of Legal Affairs of the Ministry of Foreign Affairs.
1987-1989	Service with the Ministry of Economy and Finance.
1985-1987	Auditeur (junior member) of the Court of Cassation.
1982-1984	Judge, Tribunal de Grande Instance (Court of Major Jurisdiction) of Bethune.

Activities in the area of human rights

Alternate member of the Subcommission on the Promotion and Protection of Human Rights of the United Nations Commission on Human Rights.

Expert for the Council of Europe on the exercises on the compatibility of national law with the European Convention on Human Rights, with respect to the former Yugoslav Republic of Macedonia, Albania and Bosnia-Herzegovina.

During secondment to the Ministry of Foreign Affairs:

- Handling of French legal cases concerning human rights before the European Commission of Human Rights, the European Court of Human Rights and the treaty-monitoring committees of the United Nations.
- Negotiation of international instruments on human rights.
- Participation in committees of the Council of Europe and in working groups of the United Nations.
- Participation in numerous conferences in the framework of the United Nations and the former Conference on Security and Cooperation in Europe.

Languages

French (mother tongue).

English (oral and written).

Brynmor Thornton Inniss Pollard (Guyana)

Date of birth: 10 October 1928

Nationality: Citizen of Guyana

Marital status: Married with four children

Education and qualifications

1940-1947	Queen's College (Secondary School) Guyana
1952-1957	University College, London University; Institute of Advance Legal Studies, London University — Bachelor of Law — LL.B (Hons); Master of Laws (LL.M.)
1966-1967	Research Fellow, Centre for International Studies, New York University — Master of Laws LL.M (International Law, New York University)

Career

Aug. 2002-Aug. 2004	Chairman, Inter-American Juridical Committee (OAS)
Aug. 2000-Aug. 2002	Vice Chairman, Inter-American Juridical Committee (OAS)
Jan. 1997-Dec. 2004	Member, Inter-American Juridical Committee (OAS)
Jan. 1999-Aug. 1999	Member, Task Force on Constitutional Reform (St. Kitts/Nevis)
Nov. 2000-April 2001	Legal Consultant, Guyana Elections Commissions
Nov.-Dec. 1999	Legal Consultant, Commonwealth Secretariat — Zanzibar Constitution Review
Sept. 1995-Aug. 1998	Project Manager — Government of Guyana UWI/USAID Guyana Justice Improvement Project
Jan. 1996-Present time	Member, Judicial Service Commission, Guyana
March 1995-Present time	Legal Consultant
March 1994-March 1995	General Counsel Caribbean Community (CARICOM) Secretariat
Oct.-Dec. 1993	Visiting Professor, Florida State University, College of Law, Talahassee, Florida
1985	Member, Grenada Constitutional Review Commission
Nov. 1985-Feb. 1994	Legal Consultant, Caribbean Community (CARICOM) Secretariat responsible for Legal Section of the Secretariat

Dec. 1989-Feb. 1990	Commonwealth Fund for Technical Cooperation (CFTC) Legal Consultant — Negotiations for Namibia Independence Constitution

National awards

February 1974	Golden Arrow of Achievement (AA)
February 1979	Cacique of Crown of Honour

Role on the judicial service commission

As a member of the Judicial Service Commission, major responsibilities are the appointment and discipline of members of the Judiciary.

Árpád Prandler (Hungary)

Academic qualifications

- Bachelor of Law (doctor Juris) 1952 — Eötvös Loránd University Budapest, Faculty of Law.
- Bachelor of History, 1957 — Eötvös Loránd University Budapest, Faculty of History.
- Candidate of Legal Sciences (international law, Ph.D.), 1972, Hungarian Academy of Sciences.
- Assistant Professor (1952-1962) and Associate Professor (1969-1983), Titular Professor of International Law (1983-present) — Budapest University, Faculty of Law.
- Honorary professor at the Department of International Relations, Budapest University of Economics, recently renamed: Corvinus University of Budapest; international law, international organizations (1992-present).

Professional activities

Ministry of Foreign Affairs (1962-present)

- Deputy Permanent Representative, Permanent Mission of Hungary to the United Nations, New York, 1963-1968.
- Secretary-General, Hungarian Lawyer's Association, 1968-1974.
- Director, International Law Department, Ministry of Foreign Affairs, Budapest, 1974-1983.
- Ambassador (1976-present).
- Member of the Permanent Court of Arbitration, The Hague (1981-present).
- Member of the Hungarian delegations to sessions of the General Assembly of the United Nations, 1963-1970, 1975-1982, 1994-2004.
- Chairman of the Sixth (Legal) Committee of the General Assembly of the United Nations at its fifty-seventh session, 2002-2003.
- Head of the Hungarian delegation to the Third United Nations Conference on the Law of the Sea, 1974-1982.
- Director and Deputy to the Under-Secretary-General for Disarmament Affairs, Department for Disarmament Affairs, United Nations, New York, 1983-1990.
- Secretary-General (at the level of Assistant Secretary-General of the United Nations of the Fourth Review Conference of the Parties to the Treaty on the Non-Proliferation of Nuclear Weapons, 1990.
- Alternate Representative of Hungary to the Danube Commission (1993-present).
- Member of the International Humanitarian Fact-Finding Commission, established under Article 90 of the First Additional Protocol to the 1949 Geneva Conventions (1996-present).

- Senior Advisor (1992-1997), Deputy Director of the International Law Department of the Ministry of Foreign Affairs (1997-2000).
- Director of the International Law Department of the Ministry of Foreign Affairs (January, 2001-2002).
- Member of the Hungarian delegations to the preparatory work of the Statute of the International Criminal Court (Diplomatic Conference, Rome, 1998); Head of the Hungarian delegation to the Preparatory Commission for ICC, 1999-2002.
- Senior Adviser at the Ministry of Foreign Affairs (2003-present).
- Chairman, Preparatory Committee for revising the Belgrade Convention regarding the regime of navigation on the Danube, 1948; (2003-present).

Other functions

- Chairman of the National Advisory Committee on International Humanitarian Law (1999-present).
- Chairman of the Hungarian Branch of the International Law Association (2000-present).

Publications

- Monograph on the Security Council of the United Nations.
- Articles, inter alia, on the Charter of the United Nations, peacekeeping, Law of the Sea, disarmament, human rights, international humanitarian law, international criminal law, human rights law and international organizations.
- University textbook on "International organizations and institutions" First edition/2001, second and revised edition/2005.

Personal details

Born in Kaposvár, Hungary, 23 February 1930

Languages spoken: English, French, Russian

Kimberly Prost (Canada)

Date of birth: 4 June 1958

Nationality: Canadian

Education and professional training

Admitted to the Bar of Ontario, April 1991

Admitted to the Bar of the Yukon Territory, January 1986

Admitted to the Bar of the Law Society of Manitoba, June 1982 LL.B. (Bachelor of Laws), University of Manitoba, 1978-1981

University of Manitoba (Faculty of Arts, majors in Economics and History), 1976-1978

Professional background

April 2005-present. Chief, Legal Advisory Section, Treaty and Legal Affairs Branch, United Nations Office on Drugs and Crime.

- Manage the Legal Advisory Section, which provides in-house legal advice to the United Nations Office on Drugs and Crime and legal and policy advice to Member States on the implementation of key United Nations penal law conventions;
- Manage the delivery of and deliver technical assistance to States on implementing legislation for the conventions, and international cooperation in criminal matters including restraint and confiscation of proceeds of crime;
- As part of the Secretariat team, prepare papers and reports and provide service and support, to the Commission on Narcotic Drugs, the Commission on Crime Prevention and Criminal Justice and other meetings and events.

July 2000-April 2005. Head, Criminal Law Section and Deputy Director, Legal and Constitutional Affairs Division, Commonwealth Secretariat.

- Managed the Criminal Law Section, including staff supervision, budget management and project development, and provided legal advice to senior management of the Secretariat, including the Secretary-General;
- Provided general legal and policy advice and assistance to Commonwealth Member States with respect to criminal law issues;
- Developed and delivered programmes aimed at improving international cooperation in combating, all forms of crime, in particular genocide, crimes against humanity and war crimes as well as terrorism, transnational organized crime, computer crime, corruption and money-laundering;
- Designed and delivered programmes to assist countries with implementation of the Rome Statute of the International Criminal Court and the enhancement of domestic capacity to prosecute genocide, crimes against humanity and war crimes and participated in an expert group to develop model legislation to implement the Rome Statute;

- Developed programmes for training and workshops to foster international cooperation in combating crime and to encourage effective implementation of the Commonwealth Schemes for extradition and mutual legal assistance;
- Designed and delivered a major programme to assist Member States with legislative implementation of United Nations Security Council resolution 1373 on counter-terrorism measures and international counter-terrorism conventions, and to train police and prosecutors on counter-terrorism investigations and prosecutions;
- Led a project to develop, and contributed chapters to, a Commonwealth Manual on the Domestic Prosecution of International Crimes;
- Acted as Deputy Conference Secretary for meetings of Commonwealth Law Ministers and Senior Officials, prepared policy papers for these meetings, and implemented decisions from these meetings;
- Organized and chaired an international conference held at Oxford University on international criminal law issues with over 200 participants from across the Commonwealth and beyond;
- Presented papers on international criminal law, the International Criminal Court, international penal law conventions, terrorism, corruption and proceeds of crime to various international forums and conferences;
- Represented the Commonwealth Secretariat in international forums, including the United Nations and related organizations and agencies, the Assembly of States Parties of the International Criminal Court, and regional organizations such as the Organization of American States, the African Union, and CARICOM;
- Represented the Commonwealth Secretariat before the Commonwealth Secretariat Arbitral Tribunal.

June 1994-July 2000. Director, International Assistance Group, Federal Prosecution Service, Department of Justice of Canada.

- Managed the International Assistance Group, which acts on behalf of the Minister of Justice of Canada as Central Authority for international cooperation in criminal matters and is responsible for the administration of Canada's extradition and mutual legal assistance programmes;
- Provided legal advice to the Minister of Justice, the Minister of Foreign Affairs, Cabinet, Parliamentary committees and senior government management on a broad range of criminal law issues;
- Appeared before the Supreme Court of Canada in several cases involving criminal law, extradition and international law issues;
- Appeared before Canada's Federal Court and Federal Court of Appeal on administrative and security intelligence matters;
- Liaised with domestic and foreign officials and with international organizations with respect to the development of mutual assistance and extradition policy and programmes and provided advice and assistance to international organizations such as the United Nations and the Commonwealth on cooperation in criminal matters;

- Negotiated over 40 bilateral extradition and mutual legal assistance treaties between Canada and foreign jurisdictions throughout the world;
- Member of the Canadian delegation to the United Nations International Criminal Court Preparatory Committee, the 1998 Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court and the subsequent International Criminal Court Preparatory Commission;
- Developed mechanisms and arrangements for cooperation between Canada and the International Criminal Tribunals for the Former Yugoslavia and Rwanda;
- Worked on the policy development, drafting and presentation before Parliament of the Bill to reform Canada's extradition regime, which became law in 1999, as well as legislative amendments to the *Mutual Legal Assistance in Criminal Matters Act*;
- Worked on the policy development, drafting and presentation before Parliament of the implementing legislation for the Rome Statute of the International Criminal Court and general war crimes legislation, which became law in 2000;
- Canada's delegate, panellist and working group leader to 1994 Commonwealth Oxford Conference on Mutual Assistance;
- Canada's delegate and Rapporteur at United Nations Expert Working Group on the Implementation of Article 7 (Mutual Assistance) of the 1988 United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances;
- Canada's delegate to P8 Senior Expert Working Group on Transnational Organized Crime;
- Expert consultant to United Nations training seminar for ECOWAS on mutual legal assistance and extradition;
- Expert consultant to 1998 UNAFRI training seminar on mutual legal assistance and extradition;
- Canada's expert for 1998 Warsaw meeting of experts on the proposed United Nations Convention on Combating Transnational Organized Crime;
- Adviser to the Minister of Justice of Canada at the 1999 meeting of Justice Ministers and Attorneys General of the Americas;
- Expert adviser and presenter at the 1999 United Nations Drug Control Programme/University of the West Indies Caribbean regional conference for prosecutors and financial investigators;
- Expert presenter on mutual legal assistance at the 1999 UN Drug Control Program/University of the West Indies symposium for Caribbean Judges;
- Canadian delegate to the ad hoc committee of the United Nations on the negotiation of a Convention against Transnational Organized Crime;
- Expert consultant to 1999 UNAFRI meeting on the development of regional conventions for Mutual Legal Assistance and Extradition for Africa.

January 1990-June 1994. Senior Counsel, Criminal Law Branch, Department of Justice of Canada.

- Provided policy advice to the Minister of Justice and the government in relation to international criminal law issues and managed operational case work in mutual legal assistance, extradition and other criminal law issues;
- Appeared before the Supreme Court of Canada in criminal, extradition and constitutional cases;
- Developed policies for implementation of the *Mutual Legal Assistance in Criminal Matters Act*;
- Liaised with officials in foreign states with respect to individual mutual legal assistance requests and general policy matters;
- Reviewed hundreds of incoming and outgoing requests for assistance, including requests in drug and proceeds of drug trafficking investigations and prosecutions;
- Participated in treaty negotiations;
- Advised investigative authorities on mutual assistance and extradition;
- Handled extradition and rendition requests to and from Canada;
- Acted as independent counsel for the review of security intelligence warrants.

June 1987-January 1990. Counsel, Crimes against Humanity and War Crimes Section, Department of Justice of Canada.

- Provided advice to the Minister of Justice and to various government departments on legislative and policy questions related to genocide, crimes against humanity and war crimes and participated in the development and establishment of the section;
- Prepared detailed legal opinions on international law, international criminal law and domestic criminal law issues;
- Led delegations to the Soviet Union, Czechoslovakia and the United States for the purpose of developing arrangements for cooperation and assessing and gathering information and evidence;
- Provided case assessments for the consideration of the Minister as to possible prosecutions under relevant legislation;
- Prepared legal arguments for a commission evidence application and for pre-trial hearings in a prosecution case;
- Managed a multi-disciplinary team comprising police and prosecution authorities and historians.

June 1982-June 1987. Federal Prosecutor, Winnipeg Regional Office, Department of Justice of Canada.

- Conducted wide range of prosecutions on behalf of the federal Crown, including on narcotic trafficking, tax evasion and anti-trust cases, and appeared as appellate Counsel before the Manitoba Court of Appeal and the Supreme Court of Canada;

- Appeared before administrative tribunals on behalf of the Federal Government;
- Provided legal advice to various government departments;
- Handled circuit prosecutions in support of Justice offices in the Yukon and the Northwest Territories;
- Acted as counsel in civil litigation on behalf of the Government, including during discovery and trial, and in settlement negotiations.

Selected publications

Commonwealth Manual on the Domestic Prosecution of International Crimes, 2005.

Commonwealth Report of the Expert Group Meeting on Implementation of the Rome Statute of the International Criminal Court, 2004.

"International Cooperation: A Commonwealth Perspective", South African Journal of Criminal Justice, 2004.

Curriculum on International Cooperation in Criminal Matters: Extradition, Mutual Legal Assistance and Proceeds of Crime, 2002.

Extradition: The Practical Challenges, Treaty Enforcement and International Cooperation in Criminal Matters, Rodrigo Yepes-Enriquez and Lisa Tabassi (eds.), T.M.C. Asser Press, 2002, The Hague, Netherlands.

Towards Meaningful Adherence to Multilateral Instruments for International Cooperation: the Challenges to Effective Mutual Legal Assistance, Treaty Enforcement and International Cooperation in Criminal Matters, Rodrigo Yepes-Enriquez and Lisa Tabassi (eds.), T.M.C. Asser Press, 2002, The Hague, Netherlands.

"Chapter 14: Enforcement", The International Criminal Court, Elements of Crimes and Rules of Procedure and Evidence, Roy Lee (ed.), Transnational Publishers, 2001, New York.

"Part 9: International Cooperation and Judicial Assistance", Commentary on the Rome Statute of the International Criminal Court: Observers' Notes, Article by Article, Otto Triffterer (ed.), Nomos Verlagsgesellschaft, 1999, Baden-Baden.

Breaking Down the Barriers: International Cooperation in Combating Transnational Crime, Global Drugs Law, D. C. Jayasuriya, R. K. Nayak, A. Wells (eds.), Har-Anand Publications PVT, Ltd, 1997, New Delhi.

Presentations and lectures

- Delivered more than one hundred speeches and lectures on international criminal law including genocide, crimes against humanity and war crimes, the International Criminal Court, international penal law conventions, terrorism, corruption, international cooperation (extradition and mutual legal assistance) and restraint and confiscation of proceeds of crime in Africa, Asia, Canada, the Caribbean, Europe, the South Pacific and the United States.

- Examples include:
  - "International Instruments and Standards in Anti-Money Laundering" and "Combating the Financing of Terrorism" at the Conference of the International Association of Chiefs of Police, Belfast, Ireland, 2004;
  - "The Legal Response to Terrorism Post 9/11" for the Commonwealth Law Conference, 2003;
  - "The Negotiation of the Rome Statute" at the annual meeting of the International Bar Association in Durban, South Africa, 2002;
  - "Overcoming Impediments to Effective Mutual Legal Assistance" at the Oxford Conference on International Cooperation in Criminal Matters, 2001;
  - Keynote Address for the meeting and Annual Conference of the International Association of Prosecutors on International Cooperation, Ottawa, 1997;
  - "Major Issues in Extradition Practice" at the 9th United Nations Congress on the Prevention of Crime and Treatment of Offenders, Cairo, Egypt, 1995.
- Guest lecturer at the University of Nottingham, Queen's University (Canada) and the London School of Economics, and part-time lecturer on international criminal law at McGill Faculty of Law (Canada).

Honours

1999	Minister of Foreign Affairs' Award for Foreign Policy Excellence
1981	University of Manitoba Gold Medal for Highest Standing in Law
1980	Alumni Association Scholarship for High Standing
1980	Carswell Book Prize — Highest Standing in Second Year Law
1980	Chevron Standard Limited Scholarship for highest weighted GPA in Law, Year I and II
1979	Isbister Undergraduate Scholarship for Highest Standing
1979	Lieutenant M. M. Soronow Prize for Highest Standing in First Year Law
1979	Carswell Book Prize — Highest Standing in First Year Law
1979	H. I. Corne Prize in Contracts
1979	David Levin Memorial Scholarship in Real Property
1979	L. D. Morosnick Prize in Criminal Law (shared)
1978	St. Paul's College Paulinian of the Year Award
1978	Klieforth Prize in American History
1977	Father Gerald Sheridan Memorial Scholarship for Economics
1977	Alumni Association Scholarship for High Standing
1977-1981	Inclusive Dean's Honour List

Sh. Abdul Rashid (Pakistan)

Name: Sh. Abdul Rashid

Date of birth: 1.6.1944

N.I.C. No.: 35201-7007528-5

Permanent address: 23-D Zafar Road, Lahore Cantt.

Education

(i) Passed Bachelor of Arts in the year 1963.

(ii) Passed LL.B. (Bachelor of Law) in the year 1965.

(iii) Twice passed examination of Central Superior Services; first in the year 1967 and secondly in the year 1969.

Legal practices

Practised law at District Bar Rahim Yar Khan from October 1965 to August 1978 on both Criminal and Civil sides.

(Murder Trials were my particular field of interest and during the said period I conducted more than five hundred trials in the Sessions Court at Rahim Yar Khan.)

Service record

(a) Joined service as Additional District and Sessions Judge in September 1978 and remained posted in the said capacity at the Districts of Rawalpindi, Kasur, Sheikhupura and Jehlum till October 1987. During the said period, had decided on average 50 murder trials per year and disposed of thousands of appeals and revisions on Criminal as well as on Civil side apart from other related matters.

(b) Was Promoted as District and Sessions Judge in November 1987 and was posted at Jehlum District (Province of Punjab). Remained posted there from November 1987 to May 1992 and then was transferred in the said capacity to Bahawalpur in June 1992 and remained posted there till October 1992.

(c) In October 1992 my services were placed at the disposal of the Central Government (Pakistan).

(i) Had been posted as Presiding Officer Special Court Banking Rawalpindi Division and Islamabad where I served as such till May 1997.

(ii) Held the additional charge of Chairman Banking Tribunal Rawalpindi Division at Islamabad from December 1993 to October 1995. As Special Court Banking and Banking Tribunal I adjudicated the claims of the Banks against the loanees and customers and decreed the adjudicated amounts and also carried out execution proceedings for recovery of the decretal amounts from the judgement-debtors.

(iii) Held the additional charge of Special Judge Central Rawalpindi Division (Punjab Province) in the year 1995 and in that capacity I held trials

against the Central Government employees regarding misconduct and various offences committed by them regarding corrupt practices. I also conducted trials of accused involved in human trafficking and illegal immigration and other related offences.

(iv) Held additional charge of Judge Banking Court Offences for the entire Punjab from 1996 to March 1997 and in that capacity I conducted trials of accused involved in corrupt banking practices committed in relation to banking transactions and business.

(d) In July 1997 on repatriation to the parent Judicial Services, I was posted as District and Sessions Judge Kasur (Punjab Province) and remained posted as such till February 1998.

(e) In March 1998 I was posted as Secretary to the Government of the Punjab Law and Parliamentary Affairs Department. In my said capacity I performed the following functions:

(i) Acted as Principal Legal Adviser to the Government of Punjab and all its departments on all legal matters including interpretation of Laws, Rules, Orders having the force of law, Civil law and its procedure.

(ii) Supervised, monitored and controlled the prosecution of criminal cases on behalf of the State and civil litigation on behalf of or against the Government of Punjab in almost 1,000 Criminal and Civil Courts of the Province.

(iii) Acted as administrative Head of the entire Prosecution Branch of Punjab having a strength of about 50 District Attorneys, 100 Deputy District Attorneys and 200 Assistant District Attorneys. All the administrative matters relating to the Prosecution Branch and service also fell within my purview.

(iv) The conduct of government litigation including representation in criminal cases, appeals against conviction or acquittals and petitions for enhancement of sentences and filing and defending civil suits against government and public servants being responsibility of the law department was controlled and directed by me.

(v) Supervised and directed the entire legislative business of the Province of Punjab including scrutiny, drafting of Bills, Ordinances, Notifications, Rules, Regulations, Statutory Orders and Bylaws etc. All the legislative proposals submitted by various departments for initiating legislation in the Provincial Assembly are to be routed through the Law Department which besides giving shape to the draft legislation would advise the department concerned whether any legal requirement needed to be complied with before the legislation is introduced in the Assembly. The Law Department would also advise whether the proposed law disregards or violates or is not in accordance with fundamental rights conferred by the Constitution and then the Law Department would submit the cases including its advice to the Provincial Cabinet for

approval or otherwise and upon approval of the Draft Bill the Law Department would introduce the Bill in the Assembly and will have it processed and upon its passage by the Assembly the Law Department would notify and publish legislation under the signatures of the Law Secretary and all these proceedings used to be supervised and monitored by the Law Secretary.

(vi) As Law Secretary, represented the Punjab Government in meetings with the Central Government on all legal issues concerning Punjab Province.

(f) In December 2000 on repatriation to the parent Judicial service I was posted as District and Sessions Judge at Sargodha (Punjab Province) and remained posted there till September 2002.

(As Distt. & Sessions Judge at Districts of Jehlum, Bahawalpur, Kasur and Sargodha (Punjab Province) I conducted more than 500 Sessions Trials (Murder cases) besides adjudicating thousands of appeals and revisions on Criminal as well as Civil sides.

(g) On 6.9.2002, was posted as Registrar of the Lahore High Court which is considered to be the senior-most position of Provincial Judicial Service.

(i) As Registrar, acted as Principal Staff Officer to the Hon'ble Chief Justice of the Lahore High Court Lahore and supervised and controlled the registry business of the Lahore High Court and its three Benches.

(ii) Was the Administrative Head of the entire Establishment of the Lahore High Court at Principal Seat and all its three Benches at Rawalpindi, Multan and Bahawalpur.

(iii) Supervised and directed all the administrative issues and matters of the Presiding Officers and subordinate Courts (more than 1,000 in number) located in 34 Districts of the Province of Punjab.

(h) Elevated as Judge of the Lahore High Court in the 1st week of September 2003 and continuing as such.

As Judge of the Lahore High Court Lahore, adjudicated and disposed of every category of cases on Civil, Criminal and Constitutional sides, being thousands in number.

Training and courses

(a) Attended courses in Law and Shariah at Federal Judicial Academy Islamabad from October 1981 to December 1981.

(b) Attended six weeks course in Shariah at Madina University Saudi Arabia from third week of February 1982 to 15 April 1982.

(c) Attended six weeks training course in Law and Shariah at NIPA Lahore. (Punjab Province)

(d) Attended two weeks refresher course in Shariah Laws at Federal Judicial Academy Islamabad.

(e) Attended one week drug enforcement laws seminar organized by Federal Judicial Academy Islamabad with the help of Drug Enforcement Agency of U.S.A.

Note

During my 40 years professional career from 1965 to 2005, I practised at Bar on both criminal and civil sides for 13 years, served as Judge, Presiding Officer of different categories of Courts for 23 years deciding thousands of judicial cases and served as Head of Administrative Posts i.e. Secretary Law and Parliamentary Affairs. Province of Punjab for about 3 years and Registrar, Lahore High Court, Lahore, for one year.

Interests

Reading, travelling, study of different cultures and societies, sports i.e. Cricket, Soccer and Music.

Vonimbolana Rasoazanany (Madagascar)

Registrar

- Malagasy
- Born on 13 November 1950 in Antananarivo, Madagascar
- Married to ANDRIAMAHOLY René, Victor, 3 children

Title

Senior Magistrate (since 1 January 1996)

Holder of the post of Chamber's Presiding Judge at the Supreme Court of Madagascar

Present function

Ad litem Judge at the International Criminal Tribunal for the former Yugoslavia (The Hague, Netherlands)

Diplomas

1971 Baccalaureate, Philosophy option

1975 *Licence* in Law (equivalent to Bachelor of Law), School of Law at the University of Antananarivo

1975 Degree from the *Institut d'Études judiciaires* (University of Antananarivo)

Certificates

1999 Certificate of the United States Defense Institute of International Legal Studies on Legal Aspects of Peace Operations

1999 Certificate of the International Police Technical Cooperation Department of the French Ministry of Interior (Embassy of France in Madagascar) on "The Fight against Drugs and Drug addiction"

2000 Certificate of participation in a training course for magistrates' trainers

2001 Certificate of participation in a training session on Human Rights, delivered by the United Nations High Commissioner for Refugees (UNHCR)

2002 Certificate of participation in a training course for Judges under the Programme "Criminal Justice System for Drug-related activities in Eastern and Southern Africa" organized by the United Nations Office for Drug Control and Crime Prevention (UNODCCP) (Pretoria, South Africa)

Decorations

- Chevalier of the National Order of Merit
- Officer of the National Order of Madagascar

- Great Women of the 21st Century (reserved for women whose accomplishments and influence are the result of superior dedication and professional integrity, 16 May 2004) awarded by the American Biographical Institute

Professional experience

1976-1978	Substitute of the Prosecutor of the Republic, Diego Suarez
1978-1981	Judge and examining magistrate at the Section of the Tribunal of Ambositra: magistrate responsible for examining blood crimes, grand larcenies, thefts of cattle, massacres, etc. ... and Judge assigned to criminal, correctional and civil cases
1981-1985	Judge and examining magistrate at the First Instance Tribunal of Antsirabe
1985-1990	Counsellor at the Court of Appeal of Antananarivo: in charge of adjudicating on appeals from Judgments in criminal, correctional and civil matters; President of the Ordinary Criminal Court
1991-2001	Counsellor at the Supreme Court, appointed by the National Assembly to the Supervision Section of the Supreme Court as supervising magistrate of the Trial Courts and the Appeal Courts
2001	Elected as *ad litem* Judge at the International Criminal Tribunal for the Former Yugoslavia for a four-year term (12 June 2001-11 June 2005)
June 2002	Appointed Director of Studies and External Relations at the Ministry of Justice
Nov. 2003	Assumed office as *ad litem* Judge at the International Criminal Tribunal for the Former Yugoslavia

Other professional activities

1985-1986	Tutor in Civil Law at the University of Antananarivo, Madagascar
1992	Expert Member of the Drafting Committee of the Constitution of Madagascar
1993-1996	Advising member of the Magistrates Association of Madagascar
1997	Member of the team in charge of the Project "Humanization of Detention awaiting Trial" (2,497 out of 3,000 detainees who spent more than 5 years in pre-trial detention were judged)
Since 1998	Member of the Working Group for the Promotion of Human Rights (American Embassy in Madagascar)
2000	Collaboration with the consultant of the United Nations Development Programme (UNDP) on the drafting of the joint thematic review "*Approche des droits de l'Homme*" (Human Rights approach) by the Government of Madagascar and the United Nations System

2000	Collaboration with the UNICEF consultant on the drafting of the report on the World Children Summit (Madagascar)
Since 2000	Member of the African League for Human Rights
Since 2002	Member of the NGO "*Comité National Malgache pour la Défense des Droits de l'Homme*" (Madagascan National Committee for the Protection of Human Rights)
Since 2002	Member of the Union for the Protection of Human Rights

Workshops and conferences

1996	Workshop on Women Jurists
1996	Workshop on Defense Rights, the Role of Barristers
1998	National conference on the "Strategy on how to upgrade the jobs of Judges"
2000	"Fight against corruption" (Lecturer)
2000	"Human Rights and Christianity" (Lecturer)
2001	Organization of African Unity (OAU) conference — Civil Society, "Development of partnership to promote peace and development in Africa" (Addis Ababa, Ethiopia)

Trainings

1999	Training on Peacekeeping Operations, organized by the United States Defense Institute of International Legal Studies
1999	Training on Rights and Management
2000	Training on the Inspection of Jurisdictions
2000	Training on the Rights of Refugees, organized by the UNHCR
2000	Training on the Cassation Chamber of the Supreme Court and the Technique to dismiss the judgments delivered by inferior Jurisdictions
2000	Training for magistrates' trainers
2001	Training on Human Rights, organized by UNHCR
2002	Training workshop for trainers in Law and HIV/AIDS
2002	Training course on "Criminal Justice System for Drug-related activities in Eastern and Southern Africa" (October 07-11, Pretoria, South Africa)

Languages

- Malagasy: mother tongue
- French: excellent reading, writing and verbal skills
- English: good reading and verbal skills

Knowledge in computer science

- MS Word, Excel, Outlook

Publications and articles

2000 Fight against corruption

2001 Role of the International Criminal Tribunals in the establishment of the responsibility before the justice and the Institution of the State of Right

Ole Bjørn Støle (Norway)

Inkognito terr 7 B, 0256 Oslo, Norway
Tel + 91 32 59 80
ole.bjorn.stole@hoyesterett.no
Born 9 April 1950

Professional experience

2002-	Judge, Supreme Court of Norway, Oslo Jurisdiction on constitutional, criminal and civil cases.
1994-2002	Partner, Haavind Vislie (law firm), Oslo Practising lawyer, litigation.
1990-1993	Judge, Gulating Lagmannsrett (appeal court), Bergen Jurisdiction on criminal and civil cases. Presiding judge on several occasions.
1985-1990	Partner, private law firm, Bergen Practising lawyer, litigation.
1980-1985	Advocate, Attorney-General, Oslo Civil affairs, Speciality in litigation.
1978-1980	Deputy judge, Kristiansand Tingrett (district court), Kristiansand Jurisdiction on criminal and civil cases.
1976-1978	Legal adviser, Ministry of Justice, Oslo
1974	Legal assistant, University of Bergen Institute for Private Law.

Education

1983	Scholarship British Council, Edinburgh (Young European Lawyers Scholarship Scheme)
1971-1976	University of Bergen, Candidata juris (law degree)
1970-1971	Military service, conscription

Additional information

2005-	Member of The International Society for The Reform of Criminal Law
2004-	Member of EU Forum of Judges for the Environment (EUFJE)
2001-2004	Chairman of the Market Council of Norway
2003-	Chairman of the Subcommittee for Criminal Law, The National Judges Association of Norway
1982	Authorization to plead before the Supreme Court
1980	Licence to practise as solicitor

Languages

Norwegian, native speaker

English, fluent

Krister Thelin (Sweden)

Family name: Thelin

First name: Krister

Date of birth: 8 December 1947

Nationality: Swedish

Education

JD (Juris Kandidat), Lund University, Sweden 1972;

Master of Laws (LL.M: UN Law, Comparative Constitutional Law and International Legal Process) Harvard Law School, USA 1976.

Professional career

A. Swedish Judiciary and Civil Service:

(i) 1972-present: Law clerk at the District Court of Lund 1972-1975, Law clerk at the Court of Appeals of Scania in Malmö, 1975-1978, Associate Justice 1984, Justice of Appeal 1990, Chief Justice of Appeal 1998;

(ii) 1978-2003: Legal advisor in the Ministries of Social Affairs and Justice and Chairman on Law Commissions of the Ministry of Justice in Stockholm, while on leave from the Judiciary (inter alia International Division of the Ministry of Justice, Commission on Social Security, Civil Law, Data Protection and Cross Border Crime Prevention);

(iii) 1991-1994: Deputy Minister of Justice.

B. Institution Building in the Balkans:

(i) 1997-1998: Constitutional Institution Building for the European Commission in Bosnia and Herzegovina (The Constitutional Court, The Presidency, The Council of Ministers and The Parliament in Sarajevo);

(ii) 1998-2002: Director General of The Independent Media Commission (later the Communications Regulatory Agency, www.cra.ba) in Sarajevo (EU and the USA. cf. the Dayton Peace Agreement);

(iii) 2001-2002: Chairman of the Stability Pact eSEEurope Initiative (www.seeurope.org, aimed at bridging the digital divide in South East Europe and promote institutional and economical development in the field of telecommunications and IT);

(iv) 2002-2003: Director of the EU Policy and Legal Advice Centre in Belgrade (tasked by the European Commission with assisting Serbia and Montenegro with the EU accession strategy, see www.plac.yu.org).

C. Judge (ad litem) in the United Nations International Criminal Tribunal for the Former Yugoslavia (ICTY), The Hague: December 2003 and at present (elected by the General Assembly in June 2001).

Membership of professional bodies

Swedish Judges Association (member of the Board 1984-1991); Swedish Society for Judicial Research (president 1992-1998); Swedish Section of the International Commission of Jurists; The Swedish Helsinki Committee; The Judges Forum of the International Bar Association (Vice-Chair 2000-2001) and Amnesty International.

Publications

(i) The Swedish Code of Judicial Procedure (with judge Anders Bruzelius and Justice Ruth Bader Ginsburg) New York, 1979;

(ii) Sweden and the Rule of Law (in Swedish), Stockholm 2001;

(iii) Articles on inter alia IT-Law, Humanitarian and Constitutional Law in Swedish Legal Periodicals and other publications.

Languages

Swedish (mother tongue), English, German and French (in that order).

Married to Barbro Glave-Thelin, attorney-at-law. Daughter Karolina, b. 1977. Hobbies include literature, history and sports (tennis and long distance running: ten Marathon events 1990-1999).

Klaus Tolksdorf (Germany)

Bundesgerichtshof Karlsruhe
Herrenstraße 45a
D-76125 Karlsruhe
Telephone: 0049 (0) 721-159-2409
E-mail: tolksdorf.klaus@bgh.bund.de

Personal Data

Nationality: German

Date of birth: 14 November 1948

Professional experience

09.2001 to present day — **Presiding Judge at the Bundesgerichtshof**
(supreme federal court of justice, as court of appeal jurisdiction for civil and criminal cases, in the field of criminal law for serious crime)

- Presiding Judge of the Criminal Senate which apart from general jurisdiction has special jurisdiction for cases involving crimes against the security of the state (treason, genocide, terrorism cases, high treason)
- application of national criminal law and law of criminal procedure and their advancement, also taking into account the European Commission on Human Rights in the interpretation of the European Court of Human Rights in Strasbourg

Bundesgerichtshof Karlsruhe, Germany

01.1992-09.2001 — **Judge at the Bundesgerichtshof**

- member of the Senate which apart from general jurisdiction has special jurisdiction for road traffic criminal law

Bundesgerichtshof Karlsruhe Germany

01.1997-05.2001 parallel — **Presidential Judge of the Court**

- administrative responsibilities, in particular responsible for personnel matters of the judges, assisting the President
- looking after visiting high-ranking foreign delegations
- member of delegations of the Bundesgerichtshof during visits to the supreme courts of justice in Russia, Poland, Slovenia, Georgia, Romania

Bundesgerichtshof Karlsruhe, Germany

10.1988-12.1991 **Research Assistant at the Bundesverfassungsgericht (Federal Constitutional Court)**

- assistant to the judge who was responsible for electoral law in particular Bundesverfassungsgericht Karlsruhe, Germany

11.1985-09.1988 **Academic Assistant at the Bundesgerichtshof**
(4.1988 appointed Judge at the Oberlandesgericht [Higher Regional Court])

- on the staff of the Senate with jurisdiction for tortious acts, medical practitioner's liability law and violation of personal rights
- since 10.1989 assistant to the President of the Bundesgerichtshof

Bundesgerichtshof Karlsruhe, Germany

11.1982-09.1985 **Judge at the Landgericht (Regional Court)**

- general civil law litigation, courts of first and second instance Landgericht Münster, Germany

11.1979-10.1982 **Judge temporarily in the services of a university law faculty**

- lectures and seminar groups on criminal law and law of criminal procedure Faculty of Law, University of Münster, Germany

04.1978-10.1979 **Judge**

- general civil cases
- general criminal cases

Landgericht (Regional Court) Bonn, Germany

01.1975-04.1978 **Trainee in judicial service**

Oberlandesgericht (Higher Regional Court) Cologne, Germany

10.1967-03.1970 **Police officer**

- mobile police,
- uniformed police in Münster, Bonn

Länder State North-Rhine Westphalia, Germany

Teaching

04.1994 to present day **Lecturer**

- lectures on criminal law and law of criminal procedure
- since 12 May 1999 as Honorary Professor Faculty of Law, University of Münster, Germany

Studies/education	
04.1969-10.1974	Law studies Faculty of Law, University of Bonn, Germany
06.1988	Doctor's degree. Thesis: "Participation ban for the prosecuting attorney on grounds of bias" University of Münster, Germany
03.1978	Final State Examination in Law State Legal Examination Board Düsseldorf, Germany
10.1967-09.1968	Police School Münster, Germany
06.1967	School-leaving examination Wiesbaden, Germany
Memberships	German member of the Joint Supervising Body of Eurojust
Languages	English: good command of spoken English; comprehension, reading (in the field of criminal law, also legal terminology) very good
	French: sound basic knowledge
	German: mother tongue

Stefan Trechsel (Switzerland)

Date and place of birth: 25 June 1937, Berne.

Education

1956-1963	University of Berne, Faculty of Law; admitted to the bar.
1964-1965	Georgetown University, Washington D.C., Institute for International and Foreign Trade Law.
1966	Dr. iur. (*magna cum laude*).
1972	*Privatdozent*.

Experience in the administration of justice

1968	Temporary replacement of an investigating judge in Berne.
1971-1975	Public Prosecutor for the district of Berne, replacement of Procurator General.
1968-1977	50 to 100 cases as counsel for the defence, mostly as legal aid counsel, before military tribunals; occasionally ad hoc judge in military tribunals.
1975-1999	Member of the European Commission of Human Rights.
1987-1994	Vice-President.
1995-1999	President.
2000	Counsel in proceedings before the Swiss Federal Criminal Court and the International Court of Justice.
2001-2004	Independent Expert of the Secretary-General of the Council of Europe on the issue of political prisoners in Armenia and Azerbaijan.
	Numerous legal opinions for private persons, banks, States and the European Commission.

Experience in legislative work

Zurich	Committee of experts for the reform of tax offences.
	Working group preparing the reform of the Code of Criminal Procedure.
St. Gallen	Committee of experts to elaborate guiding principles for the reform of the Code of Criminal Procedure.
Switzerland	Committee of experts charged with preparing a comprehensive reform of the General Part of the Criminal Code.
	Committee of experts charged with preparing a reform of the law on foreigners.
	Committee of experts charged with preparing a reform of fiscal criminal law on the federal level.

International	Expert for the reform of criminal procedure in Bulgaria, Russian Federation, Kosovo and Tajikistan.
	Expert for the reform of the Irish Offences against the State Act.

Academic experience

1964-1966 1967-1971	Research assistant and senior research assistant to Prof. Dr. Hans Schultz.
1975-1977	Visiting professor of criminal law and procedure, University of Fribourg, Switzerland.
1977-1979	Guest lecturer at the universities of Berne, Zurich and St. Gallen.
1979-1999	Fully tenured professor of criminal law and procedure, University of St. Gallen.
1999-present	Fully tenured professor of criminal law and procedure, University of Zurich.
1981	Séminaire extérieur of the Hague Academy, Dakar.
1997	European University Institute, Florence, Italy, general course on human rights.
1999	Visiting professor, University of California at Los Angeles.
2000	Visiting professor, Saint Louis University.
	Numerous guest lectures.

Other professional experience

1966-1967	Administration of the Swiss Peace Corps.
1975	Commissioned by the Swiss Government to investigate suspect payments to the Northrop Corporation at the time Switzerland was to purchase fighter planes.

Publications

1967	*Der Strafgrund der Teilnahme*.
1974	*Die Europäische Menschenrechtskonvention, ihr Schutz der persönlichen Freiheit und die schweizerischen Strafprozessrechte*.
1997	*Schweizerisches Strafgesetzbuch, Kurzkommentar*, 2nd ed.
1998	/Noll, *Schweizerisches Strafrecht*, Allgemeiner Teil I, 5th ed.
2000	*Inflation in the Field of Human Rights*, Nijmegen.
2005	*Human Rights in Criminal Proceedings* (Oxford University Press).

Some 100 articles, including:

L'établissement des preuves devant la Commission européenne des droits de l'homme. In: *La présentation de la preuve et la sauvegarde des libertés individuelles*, Brusselles, 1977.

Jurisprudência do Tribunal Europeu dos Direitos do Homem. *Revista portuguesa de ciência criminal.*

The Role of International Organs Controlling Human Rights in the Field of International Cooperation, in: Albin Eser/Otto Lagodny (eds.), *Principles and Procedures for a New Transnational Criminal Law, Documentation of an International Workshop* 1991, Freiburg i. Br. 1992.

Liberty and Security of Person. In: R. St. J. MacDonald/F. Matscher/H. Petzold (eds.), *The European System for the Protection of Human Rights*, Deventer 1993.

International Implementation of Human Rights in the 21st Century. *Keio Law Review* [Keio University, Tokyo], 1993.

Les droits des détenus. *Droits des personnes privées de leur liberté, égalité et non-discrimination*, 7e Colloque international sur la Convention européenne des Droits de l'Homme, Strasbourg/Arlington/Va. 1994.

Preconditions for police apprehension. In: *Proceedings of the I.P.P.F. Workshop at Macao, Police Apprehension and Remand Detention in the light of Guarantees of Fundamental Rights*, Macao 1995; also in: Palestra, Pismo Adwokatury Polskiej, 11-12/1996, "Warunki zatrzymania przez policje".

Articles: 27, 28 § 1a, 29, 30 & 31, in: Petiti/Décaux/Imbert (eds.), *La Convention européenne des droits de l'homme.*

La Convenzione Europea dei Diritti dell'Uomo e il Sistema Penale. *Rivista internazionale dei diritti dell'uomo*, estratto 2, anno X, May-August 1997.

Why must trials be fair? *Israel Law Review* (Hebrew University Faculty of Law), vol. 31, Nos. 1-3, 1997.

Protection against "Proceedings à la Kafka"? – more or less? In: *Mainly Human Rights Studies in Honour of J. J. Cremona*, Salvino Busuttil (ed.), Valletta, 1999.

The scope of Application of Article 6 ECHR in Criminal Matters. *Bulletin des droits de l'homme* (*Luxembourg*), No. 8 (1998).

Spotlights on Article 2 ECHR, The Right to Life. In: Benedek/Isak/Kicker (eds.), *Development and Developing International and European Law, Essays in Honour of Konrad Ginther on the Occasion of his 65th Birthday*, Frankfurt am Main, 1999.

Gerechtigkeit im Fehlurteil, ZstrR 118 (2000).

Human Rights in Russia, Minutes and findings with regard to Articles 3, 5 and 6 of the European Convention on Human Rights. *Human Rights Law Journal*, 1994, vol. 15, No. 7; *Revue universelle des droits de l'homme*, 1994, vol. 6, No. 9-10.

Languages

German (mother tongue).

French (oral and written).

English (oral and written).

Italian (oral and written).

Spanish (oral and written).

Dutch (oral, reading).

Portuguese (oral, reading).

Russian and Swedish (very rudimentary).

Abubakar Bashir Wali (Nigeria)

1. Name in full: Abubakar Bashir Wali, OFR, CON
2. Date of birth: 21 July 1932
3. Place of birth: Kano City, Kano State of Nigeria
4. Marital status: Married with children
5. Present appointment: Retired Justice of the Supreme Court of Nigeria

5b. Nationality: Nigerian

6. **Education**

(1) Emirs Palace Primary School, Kano	1942-1945
(2) Kano Middle School, Kano	1945-1950
(3) School for Arabic Studies, Kano	1950-1953
(4) Khartoum Technical Institute of Education, Khartoum, Sudan	1955-1956
(5) Institute of Administration, Zaria	1959-1960
(6) School of Oriental and African Studies, University of London, England	1961-1962
(7) Council of Legal Education, London, England	1962-1963
(8) Nigerian Law School, Lagos	1964-1965

7. **Qualifications**

(1) Certificate of Islamic Legal Studies and College of Law, Council of Legal Education, London	October 1963-1964
(2) Called to the English Bar at the Lincoln's Inn London	February 1964
(3) Nigeria Law School, Lagos	October 1964 December 1964
(4) Called to Nigerian Bar	11 January 1965

8. **Professional career**

(1) Scribe, Kano Native Authority	1954-1955
(2) Arabist and Calligraphist, Northern Regional Literacy Agency, Zaria	
(3) Interpreter and Translator, Northern Nigeria High Court, Kaduna	
(4) Magistrate, Northern Nigeria Civil Service	1965-1968
(5) Senior Magistrate, Kano State	1968-1969

(6)	Chief Magistrate, Kano State	1969
(7)	Chief Registrar, High Court of Kano State	1970-1970
(8)	Judge of the Sharia Court of Appeal, Kano State	1970-1975
(9)	Attorney-General and Commissioner of Justice, Kano State	1975-1978
(10)	Judge of Kano State High Court	1975-1979
(11)	Justice of the Court of Appeal of Nigeria	1979-1987
(12)	Justice of the Supreme Court of Nigeria, and Retired after reaching the statutory age of retirement	1987-2004

9. **Professional appointments**

(1)	Life member, Nigerian Body of Benchers	1987 to date
(2)	Vice-Chairman, Nigerian Body of Benchers	1998-1999
(3)	Chairman Nigerian Body of Benchers	1999-2000
(4)	Member of the Constituent Assembly as part of the Constitution Drafting Committee which produced the 1979 Constitution in Draft	1977-1978
(5)	Member of the Area Courts Reform Commission	1976
(6)	Justice of the Supreme Court of the Gambia — Ad hoc	1999-2004

10. **National honours and awards**

(1) Officer of Federal Republic of Nigeria (OFR)

(2) Kano State Merit Award

(3) Commander of the Order of the Niger (CON)

Present address

O/c High Court of Justice, P. M. B. 3019, Kano, Kano State

Hon. Justice A. B. Wali: Con Jsc (Rtd).

Tan Sri Dato' Haji Lamin bin Haji Mohd Yunus (Malaysia)

Born: 13 September 1935 in Batu Kikir, Negeri Sembilan, Malaysia

Education: Cambridge School Certificate (Grade 1)
Bukit Mertajam High School

LL.B. (Hons) (Singapore), 1963

Diploma (Socio-Legal Studies)
University College Cardiff, Wales, UK, 1977

Previous legal positions

12 March 2001	Retired from the Judicial and Legal Services
1994-2001	President, Court of Appeal of Malaysia
1994	Judge, Federal Court of Malaysia
1988	Judge, High Court of Malaysia
1983	Solicitor-General, Attorney-General's Chambers
1983	Judge Advocate-General, Ministry of Defence
1982	Legal Adviser for the State of Pahang
1973	Senior Federal Counsel, Prosecution Division Attorney-General's Chambers
1972	Deputy Public Prosecutor in the State of Perak
1972	Senior Assistant Registrar, High Court of Malaya
1970	Federal Counsel, Ministry of Defence
1969	Acting President of the Sessions Court in Seremban
1967	Magistrate in Kuala Lumpur
1967	Federal Counsel, Attorney-General's Chambers

Diplomatic career

1967	Assistant Secretary, Ministry of Foreign Affairs
1965	Second Secretary, Embassy of Malaysia, Bangkok
1963	Entered the Foreign Service of Malaysia as an Assistant Secretary

Other career

1956-1958	Assistant Rural Development Officer Rural Industrial and Development Authority (RIDA)

Other appointments

April 1997-February 1998	Carried out additional duties as Chief Judge of the High Court of Malaysia
1996-1998	Chairman of the Law Revision Committee
1995-2001	Member of Police Service Commission
1994-2001	Member of the Judicial and Legal Service Commission
1994	Chairman of the Steering Committee for Automation of the Courts
1990	Elections Judge
1988	Member of the Tribunal under Article 125(3)(4) of the Federal Constitution to try for gross misbehaviour in respect of four Judges of the Federal Court

Honours and awards

1999	Panglima Mangku Negara (Federal Government Award)
1997	Seri Indera Mahkota Pahang (State of Pahang)
1995	Panglima Setia Makhota (Federal Government Award)
1991	Darjah Sultan Ahmad Shah Pahang (State of Pahang)
1982	Darjah Indera Mahkota Pahang (State of Pahang)
1978	Setia Ahmad Shah Pahang (State of Pahang)
1975	Kesatria Mahgku Negara (Federal Government Awards)

Marital status Married with two children